

ITC Limited Virginia House 37 J. L. Nehru Road Kolkata 700 071, India Tel. : 91 33 2288 9371 Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, G Block Bandra-Kurla Complex Bandra (East) <u>Mumbai 400 051</u> The General Manager Dept. of Corporate Services BSE Ltd. P. J. Towers Dalal Street Mumbai 400 001

12th August, 2021

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Dear Sirs,

Amalgamation of Hobbits International Foods Private Limited and Sunrise Sheetgrah Private Limited with the Company

We write to advise in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Scheme of amalgamation of Hobbits International Foods Private Limited and Sunrise Sheetgrah Private Limited with the Company (the Scheme) has been sanctioned by the Hon'ble National Company Law Tribunal, Allahabad Bench.

Certified copies of the aforesaid Order have been filed today with the Registrar of Companies, Kanpur and West Bengal. Consequently, the Scheme has become effective from today, i.e. 12th August, 2021.

Yours faithfully, ITC Limited

(R. K. Singhi) Executive Vice President & Company Secretary