



ITC Limited

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27th June, 2023

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

**Acquisition of Compulsorily Convertible Preference Shares of
Mother Sparsh Baby Care Private Limited ('Mother Sparsh')**

Further to our letter dated 19th June, 2023, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company today has acquired 857 Compulsorily Convertible Preference Shares of ₹ 10/- each of Mother Sparsh at a consideration of ₹ 11.54 crores (approx.).

With the aforesaid acquisition, the Company's shareholding in Mother Sparsh aggregates 26.50% of its share capital on a fully diluted basis.

Yours faithfully,
ITC Limited

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



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg