

Meeting of the Ordinary Shareholders of ITC Limited held on 6th June, 2024 pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated 22nd April, 2024. The Resolution for approval of the Scheme of Arrangement amongst ITC Limited and ITC Hotels Limited and their respective shareholders and creditors for the proposed demerger of the Hotels Business of ITC Limited into ITC Hotels Limited, as set out in the Notice dated 30 th April, 2024, has been passed by the Members by requisite majority, pursuant to Section 230(6) of the Companies Act, 2013. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/3c139a63-f0bf-4fbc-a624-375b165135db.pdf>

The company has advised that the Competition Commission of India has accorded approval to the proposed combination relating to demerger of the Demerged Undertaking comprising the Hotels Business of ITC Limited into ITC Hotels Limited on a going concern basis.

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/cbea0d7f-cd9c-415b-b8df-5c41c968bf9b.pdf>

CMP = Rs.432.65

MCAP (Rs. In Crores) =5,40,990.56

Ratio = 10:1 (every 10 shares of ITC will get1 share of ITC Hotels Limited)

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