

ITL Industries Limited

ITL/BSE/2025-26/4

May 22, 2025

To,

The BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

MUMBAI-400001

Online Filing at:-listing.bseindia.com

BSE Code: 522183

Subject: - Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Results for the quarter/year ended March 31, 2025 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the year ended March 31, 2025 and recommendation of final dividend for the financial year 2024-25, if any.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 30th day of May, 2025 at 3:30 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

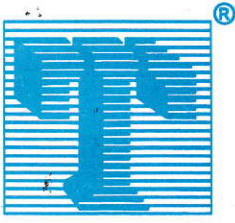
1. To consider & approve the Standalone and Consolidated Audited financial results of the Company for the Quarter/Year ended March 31, 2025.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended March 31, 2025.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements, including the Balance Sheet, as at March 31, 2025 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended March 31, 2025.
4. To consider and recommend final dividend on equity shares of the Company for the financial year 2024-25, if any.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

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E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



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We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from April 1, 2025 and the same shall be deemed to be closed for the recommendation of Dividend being the Unpublished Price Sensitive Information.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

This intimation is also being uploaded on the Company's website at www.itl.co.in.
Thanking you,

For and on behalf of the Board
For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
M.N.: F-7878



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