



ITL Industries Limited

ITL/BSE/2025-26/40

October 01, 2025

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub: Corporate Announcement for approval and payment of Dividend of Rs. 1/- (10%) on Equity Shares of Rs.10/- each of the Company by the Members for the year 2024-25.

Dear Sir,

We are pleased to inform you that the Members of the Company, at their 37th Annual General Meeting held on Tuesday, 30th September, 2025, have approved the payment of final dividend at the rate of Rs. 1.00 (10%) per equity share on the Equity Shares of Rs.10/- each, for the financial year 2024-25.

Kindly note that the dividend will be payable to all Members holding shares in physical form whose names appear in the Register of Members as on the **Record Date – 23rd September, 2025**. For shares held in dematerialized form, the dividend will be paid to the beneficial owners as per the details furnished by **CDSL and NSDL** on the said Record Date, for the purpose of the Annual General Meeting and entitlement to dividend.

Please also note that the dividend shall be credited to the shareholders' registered bank accounts within the prescribed time frame, as per the applicable regulatory guidelines.

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For **ITL Industries Limited**

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