



# Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L47613UP1990PLC015721  
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

May 11, 2026

Department of Corporate Services  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**SCRIP CODE : 523586**

Sub.: **Outcome of Board Meeting held on May 11, 2026**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2026.
2. Approval of the Audited Annual Financial Statements of 2025–2026.
3. Approval of increase in the remuneration of Sh. Sushil Jain, Chairman of the Company w.e.f. 01.04.2026.
4. Approval of increase in the remuneration of Sh. Akshat Jain, Managing Director of the Company w.e.f. 01.04.2026.
5. Approval of increase in the remuneration of Sh. Satyendra Paroothi, Wholetime Director of the Company w.e.f. 01.04.2026.
6. Approval of re-appointment of Sh. Sushil Jain, as Chairman of the Company for further 3 years w.e.f. 16.08.2026.
7. Approval of re-appointment of Sh. Satyendra Paroothi, as Wholetime Director of the Company for further 2 years w.e.f. 27.05.2026.
8. Approval of re-appointment of Sh. Sanjay Gupta as Non-executive Independent Director for the second consecutive term of 5 years w.e.f. 22.06.2026.
9. Approval of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as Internal Auditor of the Company for the year 2026-27.
10. Approval for holding its 36<sup>th</sup> Annual General Meeting on 13.07.2026.

Meeting Started at 11.30 a.m. and Concluded at 2.30 p.m.

Thanking you,

Yours faithfully,  
for **INDIAN TONERS & DEVELOPERS LTD.**

**(Vishesh Chaturvedi)**  
**Company Secretary & Compliance Officer**  
**Membership No. A-23718**

**T** +91-11-4501 7000 **F** +91-11-4501 7043 **M** info@indiantoners.com

**Registered. Office & UNIT (1) :** 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA  
Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

**UNIT (2) :** D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405  
Phone: +91-97583 45100 Fax : +91-5948 256061



[www.indiantoners.com](http://www.indiantoners.com)



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**Date: May 11, 2026**

To,  
The Chief General Manager  
Listing Operation,  
**BSE Limited,**  
20th Floor, P.J. Towers,  
Dalal Street,  
**Mumbai – 400 001**

**Scrip Code: 523586**

**Subject: Outcome of the meeting of the Board of Directors of Indian Toners & Developers Limited (“the Company”) in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

With reference to the captioned subject and in terms of the provisions of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform your good office that the Board of Directors of Indian Toners & Developers Limited (“**the Company**”) at their meeting held today i.e., Monday, May 11, 2026, has, inter alia, considered and approved the following items, subject to the approval of Shareholders:

1. Sub-division/Split of existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid- up, subject to approval of the shareholders of the Company.

Considered and approved consequential amendment to the capital clause of the Memorandum of Association of the Company.

*The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) is enclosed herewith as ‘Annexure A’.*

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2. Approved the draft notice of Postal Ballot for seeking the consent of members of the Company and other matters incidental thereto.

The Meeting commenced at 11.30 a.m. and concluded at 2.30 p.m.

The aforesaid information is also available on the website of the Company at [www.indiantoners.com](http://www.indiantoners.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Indian Toners & Developers Limited**

**Vishesh Chaturvedi**  
**Company Secretary & Compliance Officer**  
**A-23718**  
**Enclosures: a/a**

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## Annexure A

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details						
1.	Split Ratio	Sub-division/Split of existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	The rationale behind the split	To enhance the liquidity of the Company's shares in the market, to widen shareholders' base, and to make the shares more affordable to small investors.						
3.	Pre and post share capital – authorized, paid-up and subscribed	Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
			No. of Shares	Face Value (₹)	Total Share Capital (₹)	No. of Shares	Face Value (₹)	Total Share Capital (₹)
		Authorized Share Capital	2,08,00,000	10	20,80,00,000	10,40,00,000	2	20,80,00,000
	Issued, Paid-up and subscribed capital	1,03,91,732	10	10,39,17,320	5,19,58,660	2	10,39,17,320	
4.	Expected time of Completion	Approximately within 2 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements.						

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5.	Class of shares which are sub-divided	Equity Shares
6.	Number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

**For Indian Toners & Developers Limited**

**Vishesh Chaturvedi**  
**Company Secretary & Compliance Officer**  
**A-23718**

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