INDITALIAREFCONLIMITED

Regd Off:7 and8B,IIndFloor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref.: IRL/31/2026 **Date: August 14, 2026**

BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai – 400 001

Kind Attn.: Mr. Bhushan Mokashi (Head – Listing Sales)

Dear Sir,

Re: Scrip Code: 517526

Sub: Outcome of Board Meeting held on August 14, 2026 – Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of **Inditalia Refcon Limited** was held today, **Friday, August 14, 2026**, at 2:30 P.M. and concluded at 3:00 P.M. at the Corporate Office of the Company, wherein, inter alia, the following matters were considered and approved:

1. Un-audited Financial Results

The Board considered and approved the **Un-audited Financial Results** of the Company for the quarter ended **June 30, 2026**, along with the **Limited Review Report** thereon, pursuant to Regulation 33 of the SEBI LODR Regulations.

2. Rectification of Designation of Mr. Navin Sheth

The Board took note that, while filing Form DIR-12 with the Registrar of Companies in connection with the appointment/re-appointment of Mr. Navin Sheth (DIN: 02501231), his designation was inadvertently mentioned as "Whole-time Director" instead of his correct designation as "Non-Executive Director".

The Board accordingly approved the rectification of the aforesaid designation in the statutory records and filings of the Company and authorised the filing of the revised Form DIR-12 with the Registrar of Companies, together with such other forms, returns, documents and filings as may be necessary or expedient in this regard.

The Board further noted that the aforesaid rectification is administrative in nature and intended solely to correct the designation erroneously reported in the statutory filing and does not result in or constitute any change in the appointment, tenure, powers, duties or responsibilities of Mr. Navin Sheth, who shall continue to serve as a Non-Executive Director and Chief Financial Officer ("CFO") of the Company.

The details in this regard are set out in Annexure I annexed hereto.

Additional Disclosures as per SEBI and Stock Exchange Circulars

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024**, read with BSE Circular No. **20250102-4** and NSE Circular No. **NSE/CML/2025/02**, both dated

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January 2, 2025, we are submitting herewith the **Integrated Filing (Financial)** for the quarter ended June 30, 2026, which includes the following disclosures:

A. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc.:

Not Applicable, as no such proceeds were raised during the period.

B. Disclosure of Outstanding Default on Loans and Debt Securities:

Not Applicable, as there were no defaults by the Company.

Sr. No.	Particulars	Amount (₹ in Crores)
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

C. Disclosure of Related Party Transactions:

Not Applicable, as there were no related party transactions falling within the definition of Sec. 188 of Co.'s act 2013, during the period.

D. Declaration for Un-modified Opinion:

Not Applicable.

You are requested to kindly take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Inditalia Refcon Limited

Sujata Mital
Managing Director

Sujata Mittal
(Managing Director)

Mobile:9820308732 Email:ohminditalia@yahoo.com
Website:www.ohminditalia.com CINNo. L28129MH1986PLC039591

Annexure I

1. Re-appointment of Director – Mr. Navin Dalichand Sheth

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Navin Dalichand Sheth (DIN: 02501231)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Navin Dalichand Sheth as a Non-Executive Director liable to retire by rotation, pursuant to Section 152(6) of the Companies Act, 2013, subject to the approval of the Members at the ensuing AGM.
3.	Date of Appointment	Re-appointed as a Non-Executive Director liable to retire by rotation, with effect from the conclusion of the ensuing AGM, subject to the approval of the Members.
4.	Brief Profile	Mr. Navin Dalichand Sheth has over three decades of experience in business strategy and finance. He has been associated with the Company as a Director and has contributed significantly to its growth, governance and financial affairs.
5.	Disclosure of relationship between Directors	Mr. Navin Dalichand Sheth is not related to any of the other Directors of the Company.

Auditor's Report On Unaudited Quarterly Financial Results and Year to Date Results for Quarter ended 30th June 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Inditalia Refcon Limited

We have reviewed the accompanying statement of Unaudited financial results of Inditallia Refcon Limited for the Quarter and Year to date period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Shah Kailash and Associates LLP
Chartered Accountant
(Firm Registration No. 109647W/W10092)

SHAH KAILASH & ASSOCIATES LLP
Chartered Accountants
SURAT

CA SHREYANS SHAH
(Partner)
(Membership No. 170979)

Date: 14th August 2026
Place: Surat
UDIN: 26170979QGBIMA2419
Peer Review Certificate No.: 021668

Inditalia Refcon Limited

CIN: L28129MH1986PLC039591

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Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057
Mobile : 9820308732 Email : ohminditalia@yahoo.com, Website : www.ohminditalia.com

Statement of Standalone Unudited Financial Results for the quarter ended 30th June 2026

Sr. No.		Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended previous year	Year to date figures for current period ended	Year to date for previous year ended	Previous year ended
			3oth June 2026	31st March 2026	30th June 2025	30th June 2026	30th June 2025	31st March 2026
			Rs. Lacs					
			Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1		Income						
	a)	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b)	Other Income	0.00	0.00	0.00	0.00	0.00	31.84
		Total Revenue (a+b)	0.00	0.00	0.00	0.00	0.00	31.84
2		Expenses						
	(a)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c)	Changes in inventories of FG, WIP and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d)	Employee benefits expenses	0.46	0.00	0.30	0.46	0.30	0.87
	(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f)	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(g)	Other Expenses	1.29	2.93	9.78	1.29	9.78	32.99
		Total Expenses	1.75	2.93	10.08	1.75	10.08	33.86
3		Profit before exceptional and extra ordinary items and tax (1-2)	-1.75	-2.93	-10.08	-1.75	-10.08	-33.86
4		Exceptional items & extraordinary items	0.00	31.84	0.00	0.00	0.00	0.00
5		Profit before tax (3-4)	-1.75	28.91	-10.08	-1.75	-10.08	-2.02
6		Tax Expense - Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
		Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7		Profit/(Loss) for the period (5-6)	-1.75	28.91	-10.08	-1.75	-10.08	-2.02
8		Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9		Total Comprehensive Income for the period (7-8)	-1.75	28.91	-10.08	-1.75	-10.08	-2.02
10		Paid up equity share capital (Face Value of share : Rs. 10/-)	1190.07	1190.07	1190.07	1190.07	1190.07	1190.07
11		Earnings per Equity Share of Rs. 10/- each	NA	NA	NA	NA	NA	NA
	(a)	Basic Rs.	-ve	-ve	-ve	-ve	-ve	-ve
	(b)	Diluted Rs.	-ve	-ve	-ve	-ve	-ve	-ve

Notes

1 The above standalone financial result was reviewed by the Audit Committee and thereafter was approved and taken on record by the Board of Directors in their meeting held on 14/08/2026.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under sec 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The accounts have been prepared on 'Going Concern' basis as the company has started exploring the future plans for carry out business operations and has infused funds through loan from Directors. As informed by the Directors, Co. has paid the entire arrears of DP (CDSL & NSDL) Dues and brought the accounts up to date paving the way for full Dematerialization for investors. Co. expects to offer the Demat option to all its investors shortly Co. will approach the BSE for Revocation of Suspension from trading shortly and become a traded listed entity.

4 The Co. has appointed M/s. Purva Share registry as the new RTA Towards the goel of achiving full dematerialization, the RTA have complete the reconciliation exercise with CDSL/NSDL for creating the DN Database of Demat shares. Co. expects to start business of Leasing of Reefer containers with intention to start manufacturing after getting foothold in the market.

5 The Company operates in one reportable business segment Hence it is reporting its results in single segment.

6 Previous quarter/ half yearly / year-end figures have been regrouped / reclassified, wherever found necessary to confirm to audited full year ended on 31st Mar, 2026 classification.

By order of the Board
For Inditalia Refcon Limited

Smital

Sujata Mital

Managing Director
DIN: 01826116

Place: Mumbai
Date: 14th August 2026

Inditalia Refcon Limited

Unaudited financial results of the company for the Quarter Ended 30/06/2026

The Reconciliation of net profit or loss reported in accordance with Previous Indian GAAP to total comprehensive

Rs. Lacs

Description	3 months ended (30.06.2026)	Preceeding 3 months ended
Net Profit/(Loss) as per Previous Indian GAAP	-1.75	28.91
Ind AS adjustments: ADD/(Less)	--	--
Actuarial (gain)/Loss on employee defined benefit funds recognized in other Comprehensive Income	--	--
Tax Impact on Ind AS adjustments	--	--
Others-Tax provision previously unrecognized Net Profit/(Loss) as per Ind AS	-1.75	28.91
Total comprehensive income for the	-1.75	28.91

By order of the Board
For Inditalia Refcon Limited

Smital

Sujata Mital
Managing Director
DIN: 01826116

Place : Mumbai

Date : 14th August 2026

Notes:

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INDITALIA REFCON LTD. BOMBAY

For Inditalia Refcon Ltd

Smital

Sujata Mital
Managing Director