



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L47613UP1990PLC015721

Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

Date: 26 August 2026

BSE Limited

Listing Compliance Department
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Subject: Submission of Circular Resolution passed by the Board of Directors of Indian Toners & Developers Limited

Dear Sir/Madam,

With reference to the proposed **Direct Listing of the equity shares of Indian Toners & Developers Limited ("Company") on the Main Board of the National Stock Exchange of India Limited ("NSE")**, we hereby submit the **Certified True Copy of the Circular Resolution passed by the Board of Directors of the Company on 26 August 2026.**

The said resolution, bearing **Circular Resolution No. 1 of FY 2026-2027**, was passed by circulation to approve and authorise the Company to proceed with the application for direct listing of its entire paid-up equity share capital on NSE under the Direct Listing Route.

The resolution also authorises **Mr. Sushil Jain, Chairman, Mr. Akshat Jain, Managing Director, and Mr. Vishesh Chaturvedi, Company Secretary & Compliance Officer**, severally to undertake and complete all necessary acts, deeds, matters and formalities in connection with the proposed Direct Listing, including execution and submission of applications, forms, undertakings, documents and other papers as may be required in this regard.

Accordingly, we are submitting herewith the **Certified True Copy of the aforesaid Circular Resolution** for your records and necessary action, as applicable.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Indian Toners & Developers Limited


Vishesh Chaturvedi
Company Secretary & Compliance Officer
Membership No.: A23718



Encl.: Certified True Copy of Circular Resolution No. 1 of FY 2026-2027 passed by the Board of Directors on 26 August 2026.



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Annexure- XII

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY BOARD OF DIRECTORS OF INDIAN TONERS & DEVELOPERS LIMITED ON 26th AUGUST 2026

Circular Resolution No. 1 of FY2026-2027: Direct Listing of Equity Shares on the Main Board of the National Stock Exchange of India Limited ("NSE")

"RESOLVED THAT the Company do apply for direct listing of its equity shares on National Stock Exchange Limited ("NSE") and Mr. Sushil Jain, Chairman, Mr. Akshat Jain, Managing Director, and Mr. Vishesh Chaturvedi, Company Secretary & Compliance Officer of the Company be and hereby severally authorized to file and submit an application for listing for all the paid-up equity share capital of the Company on NSE, under Direct Listing Route, as per the Checklist prescribed by NSE.

RESOLVED FURTHER THAT Mr. Sushil Jain, Chairman, Mr. Akshat Jain, Managing Director, and Mr. Vishesh Chaturvedi, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to:

- Sign the Listing Agreement and all other papers as deemed necessary for giving effect to the Listing of the company on NSE;
- Submit, sign, and execute various forms, papers, undertakings, documents, affidavits, agreements, etc., and to issue cheques, drafts, and other negotiable instruments to pay any fees, cost, charges, and other outgoings in relation thereto and to take oath and to comply with all such formalities, either herein stated or otherwise as are directed by NSE in connection with the listing of the company;
- Do all such acts, deeds, and things as may be necessary, desirable, or incidental thereto and matters connected therewith including but not limited to negotiating, awarding contracts, engagement of consultants/advisors, etc.;
- Settle all questions, and to give such directions that may be necessary or arise in regard thereto as it may, in absolute discretion they deem fit and such actions, decision, or direction of them shall be binding on the company.

RESOLVED FURTHER THAT Mr. Sushil Jain, Chairman, Mr. Akshat Jain, Managing Director, and Mr. Vishesh Chaturvedi, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all other acts, deeds, and things in connection with the aforesaid resolution and to do all other acts, deeds and things which may be necessary or expedient to implement the resolutions.

RESOLVED FURTHER THAT a copy of such resolution be issued to the concerned stock exchange, persons/authorities, etc. for the purpose of giving effect to this resolution."

For Indian Toners & Developers Ltd.

Certified True Copy

For Indian Toners & Developers Limited


Company Secretary
A-23718

Vishesh Chaturvedi
Company Secretary & Compliance Officer
A23718



Date: 26/8/26
Place: New Delhi