



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

CIN: L74993UP1990PLC015721

Date: May 06, 2026

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

Scrip Code: 523586

Subject: Intimation of meeting of the Board of Directors of Indian Toners & Developers Limited under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Ma'am,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, we wish to inform that a meeting of the Board of Directors of Indian Toners & Developers Limited (“**the Company**”) is scheduled to be held on **Monday, May 11, 2026**, to consider inter-alia, the proposal of Sub-Division/ split of existing equity shares of the Company.

Further, in accordance with our intimation dated March 31, 2026, the trading window for dealing in the securities of the Company was closed pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities and SEBI (Prohibition of Insider Trading), Regulations, 2015, with effect from April 01, 2026 and shall remain closed till the expiry of 48 hours after declaration of financial results for the financial year ended on March 31, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Indian Toners & Developers Limited

VISHESH

CHATURVEDI

Vishesh Chaturvedi

Company Secretary & Compliance Officer

ACS 23718

Digitally signed by VISHESH
CHATURVEDI
Date: 2026.05.06 11:48:24
+05'30'