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/39/2026 **Date: 03 September, 2026**

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai – 400 001

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

Subject: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Scrip Code: 517526

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 4, 2026 at 3:00 p.m.** at the Corporate Office of the Company, inter alia, to consider and transact the following business:

1. To approve the **Board's Report** of the Company for the financial year ended **March 31, 2026** and recommend the same for adoption by the members at the forthcoming Annual General Meeting (AGM).
2. To **decide the day, date, time, and venue of the 40th AGM** of the Company and approve the draft Notice convening the AGM scheduled on **Monday, September 28, 2026**.
3. To recommend the re-appointment of Mr. Vipul Rajendrabhai Gandhi (DIN: 02729144), Director, who retires by rotation and, being eligible, offers himself for re-appointment, subject to the approval of the Members.
4. To consider and approve the **Secretarial Audit Report** submitted by *M/s. CS Nisha & Associates, Practicing Company Secretary* for the financial year **2025-26**.
5. To consider any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,
For **Inditalia Refcon Ltd**

Smital

Sujata Mittal
Managing Director
(DIN: 01826116)

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