ITL Industries Limited

ITL/BSE/2026-27/33

September 23, 2026

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub: Corporate Announcement for approval and payment of Dividend of Rs. 1.25/- (12.5%) on Equity Shares of Rs.10/- each of the Company by the Members for the year 2025-26.

Dear Sir,

We are pleased to inform you that the Members of the Company, at their 38th Annual General Meeting held on Tuesday, 22nd September, 2026, have approved the payment of final dividend at the rate of Rs. 1.25 (12.5%) per equity share on the Equity Shares of Rs.10/- each, for the financial year 2025-26.

The aforesaid resolution was approved by the Members based on the combined results of remote e-voting and voting conducted at the Annual General Meeting, as reported by the Scrutinizer in Scrutinizer's Report.

Kindly note that the dividend will be payable to all Members holding shares in physical form whose names appear in the Register of Members as on the **Record Date – 15th September, 2026**. For shares held in dematerialized form, the dividend will be paid to the beneficial owners as per the details furnished by **CDSL and NSDL** on the said Record Date, for the purpose of the Annual General Meeting and entitlement to dividend.

Please also note that the dividend shall be credited to the shareholders' registered bank accounts within the prescribed time frame, as per the applicable regulatory guidelines.

We request you to kindly take the above on record.

Thanking You,
Yours faithfully,

For **ITL Industries Limited**

Manoj Maheshwari

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d30d1e9435c4a135b46, serialNumber=b89339e2ccb821b46eabd8027169982df513be6422a4e12492a9e83c614acafd, email=manojmaheshwari3@gmail.com, cn=Manoj Maheshwari
Date: 2026.09.23 18:36:06 +05'30'

Manoj Maheshwari
Company Secretary
M.N. :FCS-7878

Technology with Time .....

ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company
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E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK