

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/28/2026

Date : 07th August, 2026

Bombay Stock Exchange 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 : Notice of Board Meeting –Regulation 29

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026, at 2:30 PM** at the **Corporate Office of the Company**, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026 and to authorise filing of the same with the Stock Exchange(s).
2. To consider change in designation of Mr. Navin Sheth from WTD to Non – Executive Director cum CFO who is already serving as CFO in the Company
3. To consider and transact any other business matter, with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)