ITL Industries Limited

ITL/BSE/2026-27/19 August 13, 2026

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

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

Sub. : Submission of Outcome of Board Meeting of the Company held on Thursday, August 13, 2026 started at 11:00 A.M. and concluded at 01:45 P.M.

Dear Sir,

In continuation of our previous letter dated August 05, 2026 regarding intimation of Board Meeting, in this connection, We have to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 13, 2026 at the Registered Office of the Company, has inter alia to considered and approved following business:-

1. Un-audited Quarterly Financial Results of the Company for the Quarter ended June 30, 2026.
2. Taken on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended June 30, 2026.
3. Approved the correction in the address of the Registered Office of the Company to rectify the clerical/typographical errors in the existing address, without any change in the actual location of the Registered Office. Accordingly, the address of the Registered Office has been corrected from

   "111- SECTOR-B, SANWAR ROAD, INDUSTRIAL AREA, INDORE, Madhya Pradesh, India, 000000"

   to

   "111- Sector-B, Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India, 452015".

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4. Approved and recommend the re-appointment of Cost Auditor of the Company for financial year 2026-2027.

5. Approved the enhancement of the remuneration ceiling for Mr. Ravish Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

6. Approved the enhancement of the remuneration ceiling for Mr. Prakhar Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

7. Approved the enhancement of the remuneration ceiling for Mr. Manish Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

8. Approved the enhancement of the remuneration ceiling for Mr. Shekhar Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

9. Approved and recommended the material related party transactions under Section 188 of the Companies Act, 2013 and in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

10. Approved Board's Report along with all its annexure including Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Report and CSR Report, for the Financial Year 2025-26.

11. The 38th Annual General Meeting of the Company will be held on Tuesday, 22nd day of September, 2026 at 11:00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore – 452015.

12. Approved the Record Date i.e. Tuesday, September 15, 2026 for the purpose of the 38th Annual General Meeting and determining the entitlement of Members to receive dividend for the financial year 2025-26.

13. The cutoff date for determining the eligibility of members to participate in e-voting for the 38th Annual General Meeting of the Company is Tuesday, September 15, 2026.

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14. I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000), Indore, have been appointed as the Scrutinizer for e-voting and for the 38th Annual General Meeting of the Company.

15. The Notice of the 38th Annual General Meeting of the Company approved.

16. Approved the adoption of a new set of Memorandum of Association of the Company in line with Table A contained in Schedule I to the Companies Act, 2013, subject to the approval of the Members of the Company.

17. Approved the adoption of a new set of Articles of Association of the Company in line with Table F contained in Schedule I to the Companies Act, 2013, subject to the approval of the Members of the Company

18. Taken note of the Compliance Report.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For and on behalf of the Board
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: 2026.08.13 13:59:33 +05'30'

Manoj Maheshwari
Company Secretary

ITL INDUSTRIES LIMITED ★ WELFARE ★ SERVICE ★ CARE ★ GROWTH ★ TECHNOLOGY WITH TIME ★ INDIA

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ITL INDUSTRIES LIMITED

Regd. Office : 111, Sector-B, Sanwer Road, Industrial Area, Indore (M.P.)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs.in lacs except EPS)

S.N.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Un-audited)	31.03.2026 (Audited)	30.06.2025 (Un-audited)	31.03.2026 (Audited)
1	**Sales/Income from operations**				
	(a) Income from Operations	5218.72	6192.60	4141.11	20303.22
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total Income From Operating Activities	5218.72	6192.60	4141.11	20303.22
2	Other Income	50.65	149.04	43.14	266.79
3	**Total Income**	**5269.37**	**6341.64**	**4184.25**	**20570.01**
4	**Total Expenditures :**				
	a) Cost of Raw materials	2471.20	3073.84	1913.47	10142.58
	b) Purchase of Stock in Trade	1483.06	1349.07	945.03	5069.61
	c) Change in Inventories of finished goods, w.i.p. and stock in trade	-65.79	-94.35	137.86	-452.22
	d) Employee benefit expenses	511.79	859.52	448.97	2248.01
	e) Finance Cost	43.83	35.04	51.80	194.96
	f) Depreciation & amortisation exp.	40.21	40.67	38.85	159.23
	g) Other Expenditures any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	397.19	815.86	344.34	1939.09
	Total Expenses (a to g)	**4881.49**	**6079.65**	**3880.32**	**19301.26**
5	Profit from operations before Exceptional Items (3-4)	387.88	261.99	303.93	1268.75
6	Exceptional Items	0	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5 - 6)	**387.88**	**261.99**	**303.93**	**1268.75**
8	**Tax expenses**				
	(a) Current Tax	85.00	116.36	75.00	376.36
	(b) Deferred Tax	2.86	-50.44	0.00	-57.66
9	**Profit / (Loss) for the period from continuing operation (7 - 8)**	**300.02**	**196.06**	**228.93**	**950.05**
10	Profit / (Loss) for the period from Discontinuing operation	0.00	0.00	0.00	0.00
11	Tax expenses from Discontinuing operation	0.00	0.00	0.00	0.00
12	Profit/(Loss) for the period from Discontinuing operations (after Tax) (10-11)	0.00	0.00	0.00	0.00
13	**Net Profit / Loss for the Period**	**300.02**	**196.06**	**228.93**	**950.05**
14	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	22.91	-65.61	29.58	-2.61
(A)	(ii) Income tax relating to items that will not be reclassified to profit or loss	-2.86	8.20	0.00	0.33
	(i) Items that will be reclassified to profit or loss	0.00	61.94	0.00	61.94
(B)	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	-15.59	0.00	-15.59
	Other Comprehensive Income / (loss) for the period	**20.05**	**-11.06**	**29.58**	**44.07**
15	**Total Comprehensive Income /(Loss) for the Period (13+14)**	**320.07**	**185.00**	**258.51**	**994.12**
16	Paid-up Equity Share Capital (Face value of Rs.10/- each)	320.43	320.43	320.43	320.43
17	Reserves excluding revaluation reserves as per balance sheet of previous accouting years	8843.94	8543.92	7804.28	8543.92
18	Earning per share for continuing operation				
	(a) Basic	9.36	6.12	7.14	29.65
	(b) Diluted	9.36	6.12	7.14	29.65

ITL INDUSTRIES LTD. WELFARE ✲ SERVICE ✲ CARE TECHNOLOGY WITH TIME GROWTH INDIA

R.G.

ITL INDUSTRIES LIMITED

Regd. Office : 111, Sector-B, Sanwer Road, Industrial Area, Indore (M.P.)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

SEGMENT-WISE REVENUE, RESULTS & CAPITAL EMPLOYED

S.N.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2026 (Un-audited)	31.03.2026 (Audited)	30.06.2025 (Un-audited)	31.03.2026 (Audited)
1	**Segment Revenue :**				
-	Machine Manufacturing	3626.49	4849.56	3089.80	15289.21
-	Trading Activities	2104.79	2015.60	1481.37	6896.58
-	Total	5731.28	6865.16	4571.17	22185.79
-	Less : Inter Segment Revenue	461.91	523.52	386.92	1615.78
-	Net Sales / Income from operations	**5269.37**	**6341.64**	**4184.25**	**20570.01**
2	**Segment Profit / (Loss) before Tax and Interest:**				
-	Machine Manufacturing	297.85	285.55	256.73	1149.95
-	Trading Activities	133.86	11.47	99.00	313.75
-	Total	431.71	297.02	355.73	1463.70
-	Less : Interest	43.83	35.04	51.80	194.96
-	Net Profit before Tax	**387.88**	**261.98**	**303.93**	**1268.74**
3	**Capital Employed : (Seg.Assets - Seg.Liability)**				
-	Machine Manufacturing	5751.87	5562.00	5069.54	5562.00
-	Trading Activities	3425.29	3295.04	3079.71	3295.04
-	Total	**9177.16**	**8857.04**	**8149.25**	**8857.04**

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2026 and the Statutory Auditors of the Company have also carried out Limited Review of the Un-audited financial results for the quarter ended on 30.06.2026.

2. The Company adopted Indian Accounting Standards ("IND AS") from 01/04/2017 and accordingly these financial results have been prepared. In accordance with the recognition and measurement principles laid down in the IND AS 34 Interrim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

3. The financial results for the quarter ended on 30.06.2026 as disclosed above have been reviewed by the Auditors as per Indian Accounting Standards applicable at that time. However, Management has exercised necessary due diligence to ensure that the financial results provides true and fair view of the Company's Affairs.

4. The figures for the quarter ended March 31 , 2026 are the balancing figure between audited figures in respect of full financial year ended March 31, 2026 and the unaudited publish figure upto December 31, 2025 being the end of third quarter of the financial year which are subjected to limited review.

5. The Board of Directors of the Company, at its meeting held on March 17, 2026, approved the disinvestment of the Company's entire shareholding in M.M. Metals Private Limited, a non-material subsidiary of the Company. Pursuant to the said approval, the Company disposed of its entire holding of 30,480 (Thirty Thousand Four Hundred Eighty) equity shares, representing 52.55% of the issued, subscribed and paid-up equity share capital of M.M. Metals Private Limited.Consequently, M.M. Metals Private Limited ceased to be a subsidiary of the Company with effect from March 20, 2026. Accordingly, the consolidated results for the quarter have not been prepared.

6. Previous quarter's figures have been regrouped / reclassified wherever necessary.

7. The aforesaid Un-Audited Financial Results will be uploaded on the Company's website www.itl.co.in and will also be available on the website of the BSE Limited (www.bseindia.com) for the benefit of Shareholders and investors.

For and on behalf of the Board
ITL Industries Limited

Rajendra Jain
Managing Director
DIN: 00256515

Place : Indore
Date : 13.08.2026

MAHENDRA
BADJATYA
& CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Un-audited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
ITL Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of ITL Industries Limited ('the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34,prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matter:**
We draw attention to Note 5 to the accompanying Financial Results, which describes that M.M. Metals Private Limited ceased to be a subsidiary of the Company w.e.f. 20th March 2026, and consequently, Consolidated Financial Results are no longer required to be presented for the period ended 30.06.2026. Our conclusion is not modified in respect of this matter.

FOR: MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

Nirdesh Badjatya
Digitally signed by Nirdesh Badjatya
Date: 2026.08.13 12:55:03 +05'30'

CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 26420388IZYLAL3520
PLACE: INDORE
DATE: 13.08.2026