



ITL Industries Limited

ITL/BSE/2026-27/40

October 26, 2026

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

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

Subject:- Corporate Announcement u/r 29 (1) (a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Un-Audited Quarterly/Half-yearly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the quarter/ half year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th day of November, 2026 at 02:30 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Un-audited Quarterly/Half yearly financial results of the Company for the Quarter/half Year ended September 30, 2026.
2. To take on Record the Limited Review' Report by the Statutory Auditor for the Quarterly/ Half Yearly Financial Results of the Company for the Quarter/ Half year ended September 30, 2026.
3. To approve the Un-Audited Statement of Assets & Liabilities for the half year ended on September 30, 2026.
4. To approve the Un-Audited Statement of Cash Flow for the half year ended on September 30, 2026.
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Regd. Office : 111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone No : +91 731-7104400-401, Mktg : +91-731-7104412-15, Sales : +91-731-7104416

E-mail : info@itl.co.in | Website : www.itl.co.in | CIN No. : L28939MP1989PLC005037, GSTIN:23AAACI3932N1ZK



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Please be noted that, the Trading window of the company is already closed from October 1, 2026 and the same shall re opened after 48 hours tom the declaration of the Un- Audited Financial Results for the quarter and half year ended on September 30, 2026.

You are requested to please take on record the above said information for your reference and disseminate it on the website of the BSE.

This intimation is also being uploaded on the Company's website at www.itl.co.in.

Thanking you,

For and on behalf of the Board

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=, 2.5.4.20=a54045f17de58efcabeebb121098601eb766a9753d8a2d3
0d1e9435c4a135b46,
serialNumber=369339a3c2b821b46aabd9027169982d513be4422
a4e124929e83c614acaf, email=manojmaheshwari@gmail.com,
cn=Manoj Maheshwari
Date: 2026.10.26 15:36:35 +05'30'

Manoj Maheshwari

Company Secretary

M.N.: F-7878

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