ITL Industries Limited

Technology with Time.....

ITL/BSE/2026-27/32 **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 Outcome of the 38th Annual General Meeting of the Company held on September 22, 2026.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 38th Annual General Meeting held on Tuesday the 22nd day of September, 2026 at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 at 11:00 AM and concluded at 12:15 PM.

The aforesaid resolutions were 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 his Report.

S.N.	Type of resolution	Matters	Result
1	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Passed with Requisite Majority
2	Ordinary	To declare dividend of Rs. 1.25/- per Equity Share for the financial year 2025-2026.	Passed with Requisite Majority
3	Ordinary	To appoint a Director in place of Mr. Mahendra Jain (DIN: 00256047), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with Requisite Majority

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

4	Ordinary	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2027.	Passed with Requisite Majority
5	Ordinary	Approval of Related Party Transactions with Indore Tools Private Limited	Passed with Requisite Majority
6	Special	Adoption of New Set of Memorandum of Association	Passed with Requisite Majority
7	Special	Adoption of New Set of Articles of Association	Passed with Requisite Majority
8	Ordinary	Approval for Increase in Remuneration of Mr. Ravish Jain Holding an Office or Place of Profit in the Company	Passed with Requisite Majority
9	Ordinary	Approval for Increase in Remuneration of Mr. Prakhar Jain Holding an Office or Place of Profit in the Company	Passed with Requisite Majority
10	Ordinary	Approval for Increase in Remuneration of Mr. Manish Jain Holding an Office or Place of Profit in the Company	Passed with Requisite Majority
11	Ordinary	Approval for Increase in Remuneration of Mr. Shekhar Jain Holding an Office or Place of Profit in the Company	Passed with Requisite Majority

This is for your information and record purpose.

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 18:37:01 +05'30'

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