



ITL Industries Limited

ITL/BSE/2026-27/21

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. : Corporate Announcement/Information under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding providing Remote E-voting facilities for the 38th Annual General Meeting to be held on Tuesday, 22nd September, 2026 at 11.00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015

Dear Sir,

Notice is hereby given pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the items of business to be transacted at 38th Annual General Meeting scheduled on **Tuesday, 22nd September, 2026 at 11.00 A.M.** at the Registered Office of the Company at **111, Sector-B, Sanwer Road, Industrial Area, Indore-452015**, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting. We hereby submit the following information's for the investors/members of the Company.

S.N.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	15 th September, 2026
3.	Voting Start Date & Time	18 th September, 2026 (from 9.00 A.M.)
4.	Voting End Date & Time	21 st September, 2026 (at 5.00 P.M.)
5.	Name of the Scrutinizer	I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000)

This is for your information and record purpose.

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary



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)

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