# INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, II nd 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/53/2026 Date : 05th November, 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, November 13, 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 and half year ended September 30, 2026** and to authorise filing of the same with the Stock Exchange(s).
2. 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)