

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd 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/19/2026

Date : 25th May, 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, May 29, 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 **Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026** and to authorise filing of the same with the Stock Exchange(s).
2. To take on record the **Annual Secretarial Compliance Report (ASCR)** issued by the Practising Company Secretary for the year ended March 31, 2026, and to authorise filing of the same with the Stock Exchange(s).
3. 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)