

ITL Industries Limited

ITL/BSE/2026-27/06

May 7, 2026

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

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

Subject : Announcement under Regulation 30 of SEBI (LODR) Regulation, 2015-Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Point No. 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the reminder letter dispatched to the shareholders.

The said reminder letter has been sent in compliance with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, to those shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the IEPF Demat Account.

You are requested to please take on record the above matter for your reference and record.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
M. N. : F-7878
Encl:-a/a

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

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

Phone :+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 : 23AAAC13932N1ZK



ITL Industries Limited

To,

Date: 01/05/2026

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Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

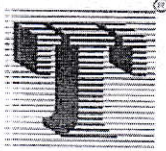
Folio/ Client ID	Year	No of Shares Held	Amount of Dividend Unclaimed
10449	2018-2019	100	100.00
10449	2019-2020	100	50.00
10449	2020-2021	100	50.00
10449	2021-2022	100	50.00
10449	2022-2023	100	100.00
10449	2023-2024	100	100.00
10449	2024-2025	100	100.00

ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)

Address : 111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.

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



ITL Industries Limited

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is **November 30, 2026** and in case the dividends declared by the Company and remains unpaid from the financial year 2018-19 and or/onwards are not claimed on or before **October 30, 2026**, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website-www.ankitonline.com and the said letter must be reached physical to the Company's RTA on or before **October 30, 2026**.

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPF, you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010 Phone: 0731-4065799/797, E-mail: investor@ankitonline.com.

Thanking you,
Yours Faithfully,

For ITL Industries Limited

Sd/-

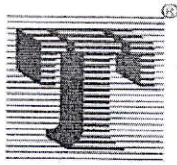
Manoj Maheshwari
Company secretary & Compliance officer

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ITL Industries Limited

To,

Date: 01/05/2026

AMRITSAR

143006

12231

100

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

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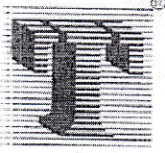
Folio/ Client ID	Year	No of Shares Held	Amount of Dividend Unclaimed
12231	2018-2019	100	100.00
12231	2019-2020	100	50.00
12231	2020-2021	100	50.00
12231	2021-2022	100	50.00
12231	2022-2023	100	100.00
12231	2023-2024	100	100.00
12231	2024-2025	100	100.00

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