

ITL Industries Limited

ITL/BSE/2025-26/44

November 3, 2025

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

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BSE Code: 522183

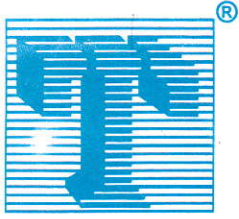
Subject:- Corporate Announcement u/r 29 (1) (a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Un-Audited Quarterly/Half-yearly Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the quarter/ half year ended September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 13th day of November, 2025 at 2:00 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Un-audited Quarterly/Half yearly financial results of the Company for the Quarter/half Year ended September 30, 2025.
2. To take on Record the Limited Review' Report by the Statutory Auditor for the Quarterly/ Half Yearly Financial Results of the Company for the Quarter/ Half year ended September 30, 2025.
3. To approve the Un-Audited Statement of Assets & Liabilities for the half year ended on September 30, 2025
4. To approve the Un-Audited Statement of Cash Flow for the half year ended on September 30, 2025
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Please be noted that, the Trading window of the company is already closed from October 1, 2025 and the same shall re opened after 48 hours tom the declaration of the Standalone & Consolidated Un-Audited Financial Results for the quarter and half year ended on September 30, 2025.



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You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

This intimation is also being uploaded on the Company's website at www.itl.co.in.

Thanking you,

For and on behalf of the Board
For **ITL Industries Limited**

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

Technology with Time

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

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