

INDITALIA REFCON LIMITED

Regd Off: 7 and 8B, IInd Floor, West View No. 1, S.V. Road, Santacruz (West), Mumbai 400054
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref: IRL/59/2025

Date: November 13, 2025

To,

The Bombay Stock Exchange Limited

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai – 400 001

Kind Attention: Mr. Bhushan Mokashi (Head – Listing Sales)

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 517526

Dear Sir,

Pursuant to **Regulation 29(1)(d)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the **Board of Directors of Inditalia Refcon Limited** is scheduled to be held on **Wednesday, November 19, 2025, at 3:00 p.m.** at the Corporate Office of the Company, inter alia, to **take on record the resignation of Ms. Sonam Bhura** from the post of **Company Secretary and Compliance Officer**, effective from the close of business hours on **December 05, 2025**; and

Further, this intimation is being submitted pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, and is also available on the Company's website at **www. ohminditalia.com** in accordance with **Regulation 46(2)(r)** of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Inditalia Refcon Ltd**



Sujata Mittal

Managing Director

DIN: 01826116