



January 20, 2026

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

**SCRIP CODE : 523586**

**SUB.: PRIOR INTIMATION OF BOARD MEETING**

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the company will be held on Monday, **2<sup>nd</sup> February, 2026** at New Delhi, inter-alia, to take note of Unaudited Financial Results of the Company for the quarter and nine months ended **31.12.2025** at 11.30 a.m.

Please take note of the above in your records.

Thanking you,

Yours faithfully,  
**For Indian Toners & Developers Limited**

**(Vishesh Chaturvedi)**  
**Company Secretary & Compliance Officer**  
**Membership No. A-23718**