

ITL Industries Limited

ITL/BSE/2025-26/19

August 20, 2025

To,

The BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

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

Subject: - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, August 28, 2025 at 3:30 P.M. at the Registered Office of the Company, inter alia, to transact the following business:

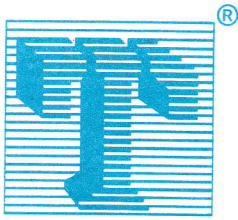
1. To approve appointment of Cost Auditor of the Company for financial year 2025-2026.
2. To consider, approve, and recommend the appointment of the Secretarial Auditor of the Company, Subject to Shareholders' approval at ensuing Annual General Meeting of the Company
3. To borrow monies in excess of the aggregate of the paid-up share capital, free reserves, and securities premium of the Company, in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. To consider and approve for disposal of the Company's undertaking and/or investment in subsidiary under Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders at the ensuing Annual General Meeting.
5. To approve Board's Report along with all its annexure including Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Report and CSR Report, for the Financial Year 2024-25;
6. To fix the date, time, and venue of the 37th Annual General Meeting of the Company.
7. To fix the date of Book Closure for the purpose of the 37th Annual General Meeting of the Company.
8. To fix the cutoff date for eligibility to participate in E-voting in the 37th Annual General Meeting of the Company.
9. To appoint Scrutinizer for E-voting in the Annual General Meeting of the Company.
10. To consider and approve the Notice of the 37th Annual General Meeting of the Company.
11. To consider the appointment of Internal Auditor of the Company.
12. To take note of the Compliance Report.

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

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



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13. Other ancillary and routine businesses.
14. 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.

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

Thanking you,

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

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

Technology with Time