

# INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, II<sup>nd</sup> Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054  
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

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Ref : IRL/19/2025

Date : 22<sup>nd</sup> May, 2024

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street, Mumbai - 400 001

**Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)**

Dear Sir,

Re : Scrip Code 517526

Sub : Notice of Board Meeting –Regulation 29

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 30, 2025**, at **2:30 PM** at the **Corporate Office of the Company**, to consider and transact the following business:

1. To consider and approve the **Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025** and to authorise filing of the same with the Stock Exchange(s).
2. To take on record the **Annual Secretarial Compliance Report (ASCR)** issued by the Practising Company Secretary for the year ended March 31, 2025, and to authorise filing of the same with the Stock Exchange(s).
3. To consider and transact any **other business matter**, with the permission of the Chair.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Inditalia Refcon Ltd



Sujata Mittal  
(Managing Director)