

INLAND PRINTERS LIMITED

Reg. Off.: Office No 8, Ground Floor, Babhai Naka, L T Road, Near Laxmi Chhaya Building, Borivali West,
Mumbai - 400092 Maharashtra, India

Tel.: 9987773105

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

Date: 28th May 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code No.: 530787

Subject: Outcome of the Board Meeting held on 28th May 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Ma'am,

In terms of the Regulation 30 and Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held on **Wednesday, 28th May 2025** have inter alia considered and approved the following amongst others:

1. The Board took note of the CFO Certification on audited annual financial statements and quarterly financial results (standalone and consolidated) of the Company for the last Quarter and year ended 31st March 2025 as per 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on recommendation of Audit Committee, the Audited Financial Results for the quarter and year ended **31st March 2025, statement of Assets and Liabilities, cash flow** along with Audit Report thereon duly submitted by the Statutory Auditors of the Company and the declaration pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015 are enclosed herewith as "**Annexure I**".
3. M/s Yatin Sangani & Associates, Company Secretaries, has been appointed as Secretarial Auditors of the Company for 5 (Five) years commencing from Financial year 2025-26.
4. The Board took note of the Secretarial Audit report for the Financial Year ended 31st March 2025 issued by M/s Yatin Sangani & Associates, Company Secretaries.



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3. Appointment of M/s Yatin Sangani & Associates, as Secretarial Auditor:

Sr. No.	Disclosure of Requirement	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment - for conducting secretarial audit of the Company. The said appointment has been recommended by the Audit Committee.
2.	Date of appointment/cessation (as applicable) & term of appointment	28 th May 2025 (Subject to approval of Shareholders) Term of appointment - For conducting secretarial audit of the Company for the term of 5 years beginning from F.Y. 2025-26 to 2029-30.
3.	Brief Profile (in case of Appointment)	M/s. Yatin Sangani & Associates are the Practicing Company Secretaries having experience in secretarial and allied field.
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

Yours faithfully,

For Inland Printers Limited


Kishor Sorap
Wholetime Director
DIN: 08194840



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The meeting of Board of Director commenced at 04.00 p.m. and concluded at 06.00 p.m.

This is for your information and records.

Thanking you,

For Inland Printers Limited


Kishor Sorap
Wholetime Director
DIN: 08194840



Encl.: As above