ITL/BSE/2026-27/18 August 5, 2026

To,

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

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

Subject: - Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 13, 2026 at 11:00 A.M. at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider & approve the Standalone Un-audited Quarterly Financial Results of the Company for the Quarter ended June 30, 2026.

2. To take on Record the Limited Review Report by the Auditors for the Quarterly Financial Results of the Company for the quarter ended June 30, 2026.

3. To consider and approve the correction in the present address of the Registered Office of the Company to rectify a clerical/typographical error, without any change in the location of the Registered Office.

4. To consider and approve the adoption of a new set of Memorandum of Association of the Company in line with Table A contained in Schedule I to the Companies Act, 2013, subject to the approval of the Members of the Company.

5. To consider and approve the adoption of a new set of Articles of Association of the Company in line with Table F contained in Schedule I to the Companies Act, 2013, subject to the approval of the Members of the Company

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ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company
Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)
Phone :+91 731-7104400-401, Mktg +91 731-7104412-15, Sales +91 731-7104416
E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

6. To approve re-appointment of Cost Auditor of the Company for financial year 2026-2027.

7. To consider and approve the enhancement of the remuneration ceiling for Mr. Ravish Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

8. To consider and approve the enhancement of the remuneration ceiling for Mr. Prakhar Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

9. To consider and approve the enhancement of the remuneration ceiling for Mr. Manish Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

10. To consider and approve the enhancement of the remuneration ceiling for Mr. Shekhar Jain, holding an office or place of profit in the Company, subject to the approval of the Members of the Company.

11. To approve and recommend the material related party transactions under Section 188 of the Companies Act, 2013 and in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

12. 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 2025-26.

13. To fix the date, time, and venue of the 38th Annual General Meeting of the Company.

14. To approve the "Record Date" for the purpose of 38th Annual General Meeting and Dividend for the year 2025-26.

15. To fix the cutoff date for eligibility to participate in Remote E-voting at the 38th Annual General Meeting of the Company.

16. To consider and approve the appointment of a Scrutinizer for conducting and scrutinizing the remote e-voting process and voting by poll/ballot at the Annual General Meeting of the Company.

ITL Industries Limited

17. To consider and approve the Notice of the 38th Annual General Meeting of the Company.

18. To take note of the Compliance Report.

19. Other ancillary and routine businesses.

20. 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

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d30d1e9435c4a135b46, serialNumber=b89339e2ccb821b46eabd8027169982df513be6422a4e12492a9e83c614acafd, email=manojmaheshwari3@gmail.com, cn=Manoj Maheshwari
Date: 2026.08.05 16:31:42 +05'30'

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

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