



ITL Industries Ltd.

ITL/BSE/2023-24/43

September 30, 2023

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

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

Sub. : Corporate Announcement for approval of Final Dividend Rs. 1.00 (10%) per share on equity share of Rs.10/- each of the Company by the Members for the year 2022-23.

Dear Sir,

We are pleased to inform that the Members of the Company at their 35th Annual General Meeting held on on September 29, 2023 has approved for payment of dividend @ Rs. 1.00 (10%) per share on equity share of Rs.10/- each of the Company. Kindly note that the Dividend will be paid to all the members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. 22nd September, 2023 as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

This is for your information and record purpose.

Thanking You,

Yours faithfully,
For **ITL Industries Limited**

ManojMaheshwari
Company Secretary
M.N.: F-7878