



# ITL Industries Limited

ITL/BSE/2025-26/16

August 1, 2025

To,

The BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

MUMBAI-400001

BSE Code: 522183

**Subject: - Corporate Announcement u/r 29 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 11<sup>th</sup> day of August, 2025 at 3:00 P.M.** at Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Un-audited financial results of the Company for the Quarter ended June 30, 2025.
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, 2025.
3. 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.

Trading Window of the Company has been closed from July 1, 2025 till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE. This intimation is also being uploaded on the Company's website at [www.itl.co.in](http://www.itl.co.in).

Thanking you,

For and on behalf of the Board  
For ITL Industries Limited

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



Technology with Time .....

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

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