



ITL Industries Limited

ITL/BSE/2025-26/29

September 8, 2025

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

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

Subject: Submission of copy of newspaper clippings of 37th Annual General Meeting (AGM), Remote E-voting details and Record Date information.

Please find enclosed herewith copy of newspaper clippings for 37th Annual General Meeting, Remote E-voting and Record Date & Cutoff date information published in dated 06.09.2025 newspapers i.e. "Business Standard" (English & Hindi Edition).

You are requested to please take on record the above for your reference and further needful.

Thanking you,
Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary & Compliance Officer



Encl.:- newspaper clippings

Technology with Time

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

UNINFO TELECOM SERVICES LIMITED

Regd. Office: 101, Chhatra Road, 12th Floor, 12th Floor, 12th Floor (M.P.) - 470001
Contact No: 0751-2556880, Email: info@uninfo.co.in, Website: www.uninfo.co.in

NOTICE OF 15TH ANNUAL GENERAL MEETING

to be Conducted Through Video Conferencing (VCO) / Other Audio Visual Means (OAVM)

All the shareholders of Uninfo Telecom Services Limited are hereby notified that the 15th Annual General Meeting ("AGM") of the members of Uninfo Telecom Services Limited ("Company") will be held on Tuesday, 23rd September, 2025 at 12.00 P.M. through Video Conferencing (VCO) / Other Audio Visual Means (OAVM) to transact the following business:-

The Ministry of Corporate Affairs ("MCA") has vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 17/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 18, 2022, Circular No. 10/2022 dated Dec 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI vide its Circular dated May 12, 2020 and Circular dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI), permitted the holding of Annual General Meeting (AGM) through VCO/AVM without physical presence of members at a common venue, in compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") and MCA Circulars, the AGM of the Company will be held through VCO/AVM.

The Notice of the 15th AGM along with Annual Report for the year 2024-25 will be sent electronically only to those Members whose E-mail addresses are registered with the Company Registrar & Share Transfer Agents/Depository Participants. If you have not registered your email address with the Company/Depository Participants, please follow the instructions mentioned below for registering/updating your e-mail address for the AGM.

Physical Holding
Shareholders holding shares in Physical mode are requested to furnish their Name of the Shareholder, Folio No., E-mail Address, Mobile No., Bank Mandate, Scanned copy of the share certificate (front and back), self-attested copy of PAN Card and Driving License, Election Identity Card and Passport (only one document) for registering email address.

Demat Holding
Shareholders holding shares in dematerialized mode are requested to register their e-mail address, Mobile Number and Bank Mandate through their Depository Participant (DP).

Members, please note that the Notice of 15th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.uninfo.co.in and website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nse.co.in. The Notice of 15th AGM will also be available on the CDSL at www.cdsl.co.in.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For: UNINFO TELECOM SERVICES LIMITED
Sd/-: Prashant Kumar, Company Secretary & Compliance Officer

Place: Indore (M.P.)
Date: 06th September, 2025

ITL Industries Limited

Regd. Office: 111, Sector-8, Sumer Road, Industrial Area, Indore-462015 (M.P.)
Website: www.itl.co.in, Email: info@itl.co.in, Contact No: 0751 7140400
CIN: 1202049-INDIA PRIVATE LIMITED

NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE VOTING AND RECORD DATE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th September, 2025 at 11:30 A.M. at the Registered office of the Company situated at 111, Sector-8, Sumer Road, Industrial Area, Indore-462015 (M.P.). The Notice of 37th AGM will also be sent out in the Notice of AGM.

Annual report for the year 2024-25, including the Notice convening the 37th AGM along with Attendance slip and Proxy form have been sent to all the shareholders, who have registered their email id with the Company/Registrar/Depository Participant(s) and letter to shareholders latest mail id registered with the Company/DP, providing the website of the Company's website from where the Annual Report for FY-2024-25 can be accessed.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.itl.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 37th AGM will also be available on the CDSL at www.cdsl.co.in.

2. REMOTE VOTING & PROCEDURE:
All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (remote e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 (Cut-off date).

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2025 may cast their vote electronically on the e-voting facility as set out in the Notice of AGM through remote e-voting.

The remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 A.M. (IST) and shall end on Monday, September 29, 2025 at 5:00 P.M. (IST) after the close of the portal shall forthwith be locked and shall not be available for remote e-voting.

The Facility for voting through ballot paper shall also be made available at the venue of 37th AGM of the Company. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM Meeting.

Ms. Tara, Proprietor of MCA 21 & Associates, Company Secretaries, Indore (M.P.) NO. FCS 9955 CP (2184) has been appointed as the Scrutinizer for Scrutinizing the Remote e-voting process and ballot/polling at the AGM in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at helpdesk@indiaonline.com or our Share Transfer Agent M/s. Anika Consultancy Private Limited, 60, Electronic Complex, Pardeep Singh, Indore (M.P.) 472010. Tel: 0731-40557979, Email: info@anikaonline.com.

3. RECORD DATE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the record date for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend is 10:00 (10:00) per equity share of Rs 10/- each for the year 2024-25 shall be Tuesday, September 23, 2025. Please note that Dividend shall be sent directly to registered bank account of the shareholder.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/Anika Consultancy Private Limited (in case of shares held in physical mode) and with the Depository/Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in Form No. 10G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investor@anikaonline.com or info@itl.co.in by latest by September 23, 2025. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors
For ITL Industries Limited
Sd/-: Prashant Kumar, Managing Director

Place: Indore
Date: 05.09.2025

SBFC SBFC Finance Limited

Registered Office: Unit No-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andhari Kuria Road, Village Chakla, Andhari (C), Mumbai-400059 | Telephone: +91287735300 | Fax: +91 287735334 | www.SBFC.com | Corporate Identity Number: UBT190MH1200AP171273

Public Notice

This is to inform the Public that Auction of pledged Gold Jewellery will be conducted by SBFC Finance Limited on 23.09.2025 at 10.30 am at below Branch address. The Gold Jewellery to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their due. Our notices of auction have been duly issued to these borrowers. The Gold Jewellery to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name:

DEWAS Branch Address: SBFC Fin Ltd, 2nd Floor, 2nd Floor, 2nd Floor, Near Hotel Ashish, AB Road, Dewas, Madhya Pradesh, India. DEWAS: AP001505, AP001506, AP001507, AP001508, AP001509, AP001510, AP001511, AP001512, AP001513, AP001514, AP001515, AP001516, AP001517, AP001518, AP001519, AP001520, AP001521, AP001522, AP001523, AP001524, AP001525, AP001526, AP001527, AP001528, AP001529, AP001530, AP001531, AP001532, AP001533, AP001534, AP001535, AP001536, AP001537, AP001538, AP001539, AP001540, AP001541, AP001542, AP001543, AP001544, AP001545, AP001546, AP001547, AP001548, AP001549, AP001550, AP001551, AP001552, AP001553, AP001554, AP001555, AP001556, AP001557, AP001558, AP001559, AP001560, AP001561, AP001562, AP001563, AP001564, AP001565, AP001566, AP001567, AP001568, AP001569, AP001570, AP001571, AP001572, AP001573, AP001574, AP001575, AP001576, AP001577, AP001578, AP001579, AP001580, AP001581, AP001582, AP001583, AP001584, AP001585, AP001586, AP001587, AP001588, AP001589, AP001590, AP001591, AP001592, AP001593, AP001594, AP001595, AP001596, AP001597, AP001598, AP001599, AP001600, AP001601, AP001602, AP001603, 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