



# ITL Industries Limited

ITL/BSE/2025-26/57

March 9, 2026

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

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BSE Code: 522183

**Subject: - Intimation of Board Meeting for to take note of resignation of Internal Auditor, appointment of Internal Auditor and consideration of disinvestment of shares in a subsidiary company**

Dear Sir/Madam,

we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 17<sup>th</sup> day of March, 2026 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 take note of the resignation of the Internal Auditor of the Company.
2. To consider and approve the appointment of Internal Auditor for the Financial Year 2025–26.
3. To consider and approve the proposal for disinvestment / sale / transfer of equity shares held by the Company in its non-material subsidiary company, namely M.M. Metals Private Limited, either in full or in part, subject to such terms and conditions as the Board may deem fit and proper.
4. 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 kindly take the above information on record and disseminate the same on the website of the Stock Exchange.

Thanking you,

For and on behalf of the Board  
For **ITL Industries Limited**

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

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**ITL Industries Limited** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company  
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E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

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