



ITL Industries Limited

ITL/BSE/2025-26/58

Date: 17th March, 2026

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 Outcome of Board Meeting of the Company held on 17th March, 2026 started at 3:00 P.M. and concluded at 4:30 P.M.

Dear Sir,

In continuation of our earlier intimation dated 9th March, 2026 regarding the Meeting of the Board of Directors, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. 17th March, 2026 at the Registered Office of the Company, has inter alia considered and approved the following business:

1. Took note of the resignation of Mrs. Pratibha Kothari, Chartered Accountant, as the Internal Auditor of the Company.
2. Approved the appointment of *Aditya Jakheta & Associates*, an Indore-based proprietorship firm of Chartered Accountants, as the Internal Auditor of the Company for the remaining period of the Financial Year 2025-26 (i.e., for March 2026) and for the Financial Year 2026-27.
3. Approved the disinvestment of the Company's entire shareholding in its non-material subsidiary, *M.M. Metals Private Limited*, by way of execution of a Share Sale Agreement, along with approval of the definitive agreement in this regard. *ITL Industries Limited* presently holds 30,480 (Thirty Thousand Four Hundred Eighty) equity shares, representing 52.55% of the issued, subscribed and paid-up equity share capital of *M.M. Metals Private Limited*.
4. Considered and approved other routine business matters.

You are requested to kindly take the above information on record.

Thanking you,

For and on behalf of the Board
ITL Industries Limited

Manoj Maheshwari
Company Secretary

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