



ITL Industries Limited

(PAN: ABDPA0710B)

ITL/BSE/2026-27/11

May 30, 2026

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

Online Filing at:-listing.bseindia.com

BSE Code: 522183

Sub. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Recommended final dividend of Rs. 1.25/- (12.5 %) per Equity Shares of Rs. 10/- each of the Company for the financial year 2025-26.

Dear Sir,

In continuation of our previous letter dated May 20, 2026 regarding information of Board Meeting, in this connection, We are pleased to inform that the Board of Director of the Company at its meeting held today i.e. Saturday, May 30, 2026 at the Registered Office of the Company, has final dividend of Rs. 1.25/- (12.5%) per Equity Shares of Rs. 10/- each of the Company for the financial year 2025-26, subject to the approval of the Shareholders in the ensuring Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same and take on records.

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

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