



ITL Industries Limited

ITL/BSE/2026-27/20

August 13, 2026

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

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

Sub. : Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding "Record Date" and Intimation of Date of the 38th Annual General Meeting.

Dear Sir,

In continuation of our earlier intimation and in line with the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 read with the clarification issued by BSE vide Circular Ref. No. 20250207-33, We are pleased to inform you that the "Record Date" shall be Tuesday, 15th September, 2026 for the purpose of ascertain the entitlement for payment of dividend @ Rs.1.25 (12.5%) per equity share of Rs.10/- each for the year 2025-26, if any, subject to approval by the members at their ensuing Annual General Meeting and for the purpose of the ensuing 38th Annual General Meeting of the Company to be held on Tuesday, the 22nd September, 2026 at the Registered office of the Company.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of the Security	"Record Date"	Purpose
Equity Shares	Tuesday, 15 September, 2026	1. 38 th Annual General Meeting of the Company will be called and convened on Tuesday, 22 nd September, 2026 and 2. Ascertain the entitlement for payment of dividend @ Rs.1.25 (12.5%) per equity share of Rs.10/- each

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Yours faithfully,

For 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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