



ITL Industries Limited

ITL/BSE/2026-27/28

August 29, 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 copy of newspaper clippings of 38th Annual General Meeting, Remote E-Voting and Record Date information.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of the newspaper clippings published on 28th August, 2026, in the English and Hindi editions of the *Business Standard*, regarding the 38th Annual General Meeting of the Company, Remote E-Voting facility and Record Date information.

The aforesaid newspaper clippings are enclosed herewith for your information and records.

Thanking you,
Yours faithfully,

For ITL Industries Limited

Manoj
Maheshwari

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452015, st=Madhya Pradesh,
street=111 Royal Bungalow, Indore Indore Madhya Pradesh India 452015,
title=5235,
2.5.4.20=454045173d658e6cbeeb121098014b76a9733b8a23501e94
35c4a135046,
serialNumber=489339a2c821b46ab8027169982d511be64224e1249
2a7a83c814acaf6, email=manojmaheshwari3@gmail.com, cn=Manoj
Maheshwari
Date: 2026.08.29 13:43:37 +05'30'

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

Regd. Office : 111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone No :+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

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