ITL Industries Limited

ITL/BSE/2026-27/41 **October 26, 2026**

To,

The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com

BSE CODE- 522183

Subject: Notice for Trading Window Closure in the Shares of the Company.

Ref: Revised Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Dear Sir/Mam,

We would like to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window of the Company was earlier intimated to remain closed from 1st October, 2026, until the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026, with the closure period extending up to 16th November, 2026.

However, the Board Meeting will be held on 5th November, 2026, to consider and approve the aforesaid Un-audited Financial Results, this revised intimation is being issued. Accordingly, ***the trading window shall remain closed from 1st October, 2026, until the completion of 48 hours after the declaration of the said financial results.***

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the PAN of Designated Persons of the Company will be freeze by Designated Depository of Company (i.e. National Securities Depository Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for companies share.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**

Manoj Maheshwari

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=e5404517de59e6cabeeebb121098601eb766e9753d8a2d30d1e0435c4a133b46, serialNumber=b89339e2ccbb21b46eabc0802719998 2df513be642 2ade12492a9e85cb14acabd, email:manojmaheshwari3@gmail.com, cn=Manoj Maheshwari
Date: 2026.10.26 15:56:45 +05'30'

Manoj Maheshwari
Company Secretary & Compliance Officer
Encl.: Copy of Circular

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ITL Industries Limited

CIRCULAR
Dated: October 26, 2026

To,

All the Promoter and Promoter Group; directors; KMP's; designated persons/employees; connected persons of the company and their immediate relatives of ITL Industries Limited

Subject: - Notice for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, and the Company's Internal Code of Procedures and Conduct, this is to inform that the Board Meeting to be held on 5th November, 2026, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026, the trading window for dealing in the securities of the Company, which was earlier intimated to remain closed up to 16th November, 2026, ***shall remain closed from 1st October, 2026, until the completion of 48 hours after the declaration of the aforesaid financial results.***

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees', connected persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

Thanking you,
Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d30d1e9435c4a135b46, serialNumber=b89339e2ccb821b46eabd802716998 2df513be6422a4e12492a9e83c614acafd, email=manojmaheshwari3@gmail.com, cn=Manoj Maheshwari
Date: 2026.10.26 15:57:29 +05'30'

Manoj Maheshwari
Company Secretary& Compliance Officer

Note:-

1. Designated Persons/Employees includes Board of the Directors and Employees holding any of the following designations e.g. Director; KMP's; up to the rank of Asst. General Manager and all the Employees of Accounts/ Finance/ Secretarial Department and their immediate relatives.
2. All the Connected persons include Statutory, Internal, cost and Secretarial Auditors, Designated Employee of the Bank and Share Transfer Agent etc. and their immediate relative.
3. Dealing in shares means an act of buying, selling and agreeing to buy, sell or deal in any share of the Company by any Designated Employee either as principal or agent.
4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

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