

INDITALIA REFCON LIMITED
100 PER CENT EXPORT-ORIENTED UNIT

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/29/2023

Date : 06th September, 2024

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Re : Scrip Code 517526

Sub : Outcome of Notice of Board Meeting –Regulation 30

A Meeting of the Board of Directors of the Company held today at 02.30 pm and concluded at 3.00 pm, discussed and approved the following business :

- 1) Approved the Board's report for the year ended 31st March, 2024 and noted for recommendation to members at their forthcoming Annual General Meeting.
- 2) Decided the day, date and venue of 38th AGM and approved the draft Notice of the AGM with date 30th September, 2024.
- 3) Passed resolution recommending the shareholders to reappoint Director Mr. Navin Sheth on the terms and conditions, who retires by rotation and being eligible has offered himself for reappointment.
- 4) Approved and took on record the draft Secretarial Audit Report submitted by M/s CS Nisha & Associates, Practicing Company Secretary for the financial year 2023-24.

Thanking you,
Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Director)