

ITL Industries Ltd.

ITL/BSE/2024-25/34

August 16, 2024

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

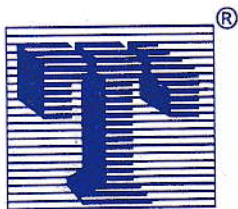
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BSE Code: 522183

Subject: - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Saturday, August 24, 2024 at 2.30 P.M.** at the Registered Office of the Company, inter alia to transact the following business :-

1. To consider, approve and recommend the re-appointment of Mr. Rajendra Jain (DIN: 00256515) as Managing Director of the Company, subject to approval of the Members of the Company in ensuing Annual General Meeting.
2. To consider, approve and recommend the re-appointment of Mr. Mahendra Jain (DIN: 00256047) as Joint Managing Director of the Company, subject to approval of the Members of the Company in ensuing Annual General Meeting.
3. To Consider and Recommend the Re-Appointment of Mr. Vinod Kumar Jain (DIN: 10289373) as an Independent Director for a second term of 5 (five) years with effect from August 25, 2025 upto August 24, 2030 (both days inclusive).
4. To approve appointment of Cost Auditor of the Company for the Financial Year 2024-2025.
5. To appoint an Additional Director designated as Non-Executive Independent Woman Director.
6. To consider, approve and recommend of loans, investments, guarantee or security under section 185 of companies act, 2013, subject to approval of the Members of the Company in ensuing Annual General Meeting.
7. To consider, approve and recommend of material related party transactions under section 188 of companies act, 2013 and in terms of SEBI (Listing Obligation and Disclosures Requirements), 2015, subject to approval of the Members of the Company in ensuing Annual General Meeting.
8. To consider and approve Board's Report and Corporate Governance Report.



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9. To fix date, time and venue of 36th Annual General Meeting of the Company.
10. To fix date of Book Closure for the purpose of 36th Annual General Meeting of the Company.
11. To fix cutoff date for eligibility to participate in E-voting in the 36th Annual General Meeting of the Company.
12. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
13. To consider and approve Notice of 36th Annual General Meeting of the Company.
14. To consider the appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
15. To consider the Appointment of Internal Auditor of the Company.
16. To take note of the Compliance Report.
17. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the BSE.

Thanking you,

For and on behalf of the Board
ITL Industries Limited

Manoj Maheshwari
Company Secretary
FCS: 7878