



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

August 5, 2024

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

SUB.: OUTCOME OF 34TH ANNUAL GENERAL MEETING UNDER SEBI (LODR), REGULATIONS, 2015

Dear Sir,

In the Annual General Meeting of the Company held today, the following items have been approved by the shareholders of the Company:-

1. Annual Accounts for the Financial Year 2023-24
2. Confirmation of Interim Dividend as Final Dividend for the FY 2023-24
3. Re-appointment of Sh. Satyendra Paroothi, the retiring Director
4. Regularization of appointment of Sh. Arun Kumar Garg as Director and his appointment as Independent Director for five years w.e.f. 23.05.2024
5. Re-appointment of Sh. Satyendra Paroothi as Wholetime Director to be designated as Director Operations & Developments for two years w.e.f. 27.05.2024

Meeting started at 2.30 p.m. and concluded at 3.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Indian Toners & Developers Limited


(Vishesh Chaturvedi)
Company Secretary & Compliance Officer

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