

INDITALIA REFCON LIMITED

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/28/2024

Date : 29th August, 2024

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

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,

Re : Scrip Code 517526

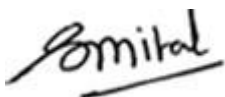
Sub : Intimation of Board Meeting –Regulation 29

A Board Meeting of the Company will be held on September 06, 2024 at the Corporate Office of the Company at 2.30 pm to discuss and approve the following business Matters:

- 1) Approve the Board's report for the year ended 31st March, 2024 and note for recommendation to members at their forthcoming Annual General Meeting.
- 2) Decide the day, date and venue of 38th AGM and approved the draft Notice of the AGM.
- 3) Pass 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) Approve and take 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
(Managing Director)