

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

Online Filing at:-listing.bseindia.com BSE Code: 522183

Sub. : Corporate Announcement for approval of Final Dividend Rs. 1.00 (10%) per share on equity share of Rs.10/- each of the Company by the Members for the year 2023-24.

Dear Sir,

We are pleased to inform that the Members of the Company at their 36th Annual General Meeting held on on September 28, 2024 has approved for payment of dividend @ Rs. 1.00 (10%) per share on equity share of Rs.10/- each of the Company. Kindly note that the Dividend will be paid to all the members whose names appear in the Register of Members and in case of the shares held in the D-mat Form to those beneficiaries whose names are provided by the CDSL and NSDL as on the cut-off date i.e. 21st September, 2024 as on the Book Closure for the purpose of the Annual General Meeting and entitlement to participate in the dividend.

This is for your information and record purpose.

Thanking You,

Yours faithfully, For ITL Industries Limited

ManojMaheshwari Company Secretary M.N.: F-7878

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India) Phone :+91 731-7104400-401, Mktg +91 731-7104411-15, Sales +91 731-7104416 E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK