



# ITL Industries Ltd.

ITL/BSE/2024-25/37

August 24, 2024

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

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

**Sub. : Corporate Announcement/Information under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding providing Remote E-voting facilities for the 36<sup>th</sup> Annual General Meeting to be held on Saturday, 28<sup>th</sup> September, 2024 at 11.00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015**

Dear Sir,

Notice is hereby given pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the items of business to be transacted at 36<sup>th</sup> Annual General Meeting scheduled on **Saturday, 28<sup>th</sup> September, 2024 at 11.00 A.M.** at the Registered Office of the Company at **111, Sector-B, Sanwer Road, Industrial Area, Indore-452015**, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting. We hereby submit the following information's for the investors/members of the Company.

S.N.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
2.	Cut-off Date for E-voting entitlement	21 <sup>st</sup> September, 2024
3.	Voting Start Date & Time	25 <sup>th</sup> September, 2024 at 9.00 A.M.
4.	Voting End Date & Time	27 <sup>th</sup> September, 2024 at 5.00 P.M.
5.	Name of the Scrutinizer	I G & Associates, Practicing Company Secretaries (F.R. No.: I2013MP1054000)

This is for your information and record purpose.

Yours faithfully,

**For ITL Industries Limited**

**Manoj Maheshwari**  
Company Secretary

**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)

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