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

Annexure II

Date: August 20, 2024

To, The Corporate Relation Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Record Date Intimation for Buyback of Equity Shares of Indian Toners & Developers Limited ("the Company") in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed Friday, 30th August, 2024, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Thanking You,

Yours Faithfully Indian Toners & Developers Limited

Vishesh Chaturvedi

Company Secretary & Compliance Officer





