

ITL Industries Limited

ITL/BSE/2025-26/30

September 8, 2025

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

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

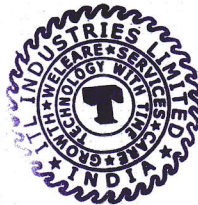
Subject: Compliance of Regulation 36 (1) of the SEBI (LODR) Regulation, 2015: E-mail dispatch of a letter for Annual Report 2024-25.

Pursuant to regulation 36 (1) of the SEBI (LODR) Regulation, 2015 we wish to inform you that we have sent soft copy of full Annual Report 2024-25 along with the notice of 37th Annual General Meeting to all those shareholders who have registered their e-mail addresses with the Company/Depository, and a letter providing the web-link, including the exact path, where complete details of the Annual Report-2024-25 is available to those shareholders who have not registered their e-mail addresses with the Company/Depository.

You are requested to please take on record the above for your reference and further needful.

Thanking you,
Yours faithfully,

For ITL Industries Limited



Manoj Maheshwari
Company Secretary & Compliance Officer

Encl.:- Sample Letter

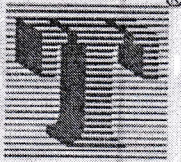
ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-401, Mktg +91 731-7104412-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time



ITL Industries Limited

S. No.

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Date : 04/09/2025

Name of sole

/First Holder :

DIGAMBER JAIN ATISHAY KSHETRA
SHRI

Address :

SHRI DIGAMBER JAIN ATISHAY-
KSHETRA,
SHRI MAHAVEERJI POST: SHRI
MAHAVEERJI (
0

Registered Folio No. : 21627

Number of shares held : 100

Subject: Notice of 37th Annual General Meeting and Annual Report for the Financial Year 2024-25 of ITL Industries Limited.

Dear Shareholder,

We are pleased to inform you that 37th Annual General Meeting ('AGM') of ITL Industries Limited is scheduled to be held on Tuesday, 30th day of September 2025 at 11.00 A.M. at the Registered Office of the Company at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 37th Annual General Meeting ('AGM') and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 37th Annual General Meeting (AGM) is available on the website of the Company at www.itl.co.in and also you can access from weblink <https://itl.co.in/annual-report/>. In case you wish to receive a physical copy of the Annual Report may write to us at atcs@itl.co.in mentioning your Folio No./ DP Id/ Client Id.

ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)

Address : 111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.

Phone No : +91 731 7104400-409, Mktg : +91-731-7104411 - 15, Sales : +91-731-7104416 & 19, Fax : +91-731-7104410
E-mail : info@itl.co.in, marketing@itl.co.in, Website : www.itl.co.in CIN No. : L28939MP1989PLC005037, GSTIN:23AAACI3932N1ZK

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Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For ITL Industries Limited

ManojMaheshwari

Company Secretary & Compliance Officer

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