



November 4, 2024

Department of Corporate Services  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**

**SCRIP CODE : 523586**

**Sub.: Outcome of Board Meeting held on November 4, 2024**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2024.
2. Approval of appointment of Sh. Vishnu Pershad Mathur as Additional Director/Independent Director w.e.f. 04.11.2024 for five years.

Meeting commenced at 3.00 p.m.

Meeting Concluded at 4.35 p.m.

Please take the above on your records.

Thanking you,

Yours faithfully,  
for **INDIAN TONERS & DEVELOPERS LTD.**

**(Vishesh Chaturvedi)**  
**Company Secretary & Compliance Officer**