

January 31, 2025

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

SCRIP CODE : 523586

Sub.: Outcome of Board Meeting held on January 31, 2025

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 nine months ended **31.12.2024**.
- 2. Declaration for the payment of an interim dividend of Rs. 4.50 per equity share of the face value of Rs. 10 each, for the **FY 2024-25**, which will be paid to such Members whose names shall appear in the Company's Registrar of Members as on the record date i.e. **February 10, 2025** as well as to those beneficial holders as registered in the records of Depositories on the record date.

The date of payment of interim dividend will be on or before **01.03.2025**.

Time of Commencement: **11.30 a.m.** Time of Conclusion: **2.30 p.m.**

Thanking you,

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

(Vishesh Chaturvedi) Company Secretary & Compliance Officer

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