



January 19, 2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400001**

**SCRIP CODE : 523586**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Alteration of Memorandum of Association**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company, by way of Special Resolution passed through Postal Ballot on 19.01.2026, have approved the alteration of the Memorandum of Association of the Company by inserting new Main Object Clauses.

A brief details of the alteration is enclosed herewith as Annexure-A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Indian Toners & Developers Limited**

**(Vishesh Chaturvedi)**  
**Company Secretary & Compliance Officer**  
**ACS 23718**

Encl.: As above



## Annexure-A

Particular	Details
Nature of alteration	Insertion of new Main Object Clauses
Date of approval	19.01.2026
Mode of approval	Special Resolution
Brief description	<p>The Company presently has, in its Memorandum of Association, certain business activities listed under the <b>Other Objects</b> clause as permitted at the time of incorporation under the erstwhile Companies Act, 1956.</p> <p>In order to expand the scope of operations and to explore new business opportunities, the Board of Directors has considered it desirable and in the interest of the Company to commence the business relating to <b>trading, assembling and manufacturing of stationery items</b> as a seed project.</p> <p>Since the proposed activity currently forms part of the <b>Other Objects</b> of the Company, and the Companies Act, 2013 does not recognize the concept of “Other Objects”, the Company is required to <b>insert the said objects as Main Objects</b> of the Memorandum of Association under Section 13 of the Companies Act, 2013.</p> <p>Accordingly, the Board of Directors at its meeting held on 10<sup>th</sup> November, 2025 approved the proposal to insert the following clauses as <b>new Main Objects</b>:</p> <p>1. To carry on in India or elsewhere, with or without collaboration, the business to manufacture, produce, process, pack, repack, buy, sell, resell, export, import, develop, design, market, procure, print, supply and to act as agent, representative, consultants, collaborator, stockiest or otherwise to deal in all shapes, sizes, description, applications, specifications, designs, varieties and kinds of writing instruments including pens, Fountain pens, ball point pens including refills, barrels caps and their parts and components and raw material, pencils, mechanical pencils, notebooks, exercise books, pads, diaries, signing pens, roller pens, micro tip pens, sketch pens, highlighters, text markers, commercial markers, permanent markers, board markers, graphic art markers, specialty markers, paint and decorative markers.</p>



# Indian Toners & Developers Ltd.

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

Particular	Details
	2. To carry on the business of writing, creating, editing, compiling, translating, designing, printing, publishing, marketing, distributing, and selling books, e-books, audiobooks, journals, magazines, periodicals, educational materials, manuscripts and all kinds of literary works in physical, electronic, digital or online formats.

+91-11-4501 7000 +91-11-4501 7043 info@indiantoners.com

Registered. Office & UNIT (1) : 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA  
Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

UNIT (2) : D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405  
Phone: +91-97583 45100 Fax : +91-5948 256061





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## **CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS OF INDIAN TONERS & DEVELOPERS LIMITED THROUGH POSTAL BALLOT, RESULT OF WHICH WAS DECLARED ON 19.01.2026.**

### **Approval for Alteration of the Memorandum of Association to Insert New Main Object Clauses**

**“RESOLVED THAT** pursuant to the provisions of Sections 13 and 4 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, the consent of the members be and is hereby accorded for alteration of the Memorandum of Association of the Company by inserting the following clauses as Main Objects after the existing Main Objects of the Company:

1. To carry on in India or elsewhere, with or without collaboration, the business to manufacture, produce, process, pack, repack, buy, sell, resell, export, import, develop, design, market, procure, print, supply and to act as agent, representative, consultants, collaborator, stockiest or otherwise to deal in all shapes, sizes, description, applications, specifications, designs, varieties and kinds of writing instruments including pens, Fountain pens, ball point pens including refills, barrels caps and their parts and components and raw material, pencils, mechanical pencils, notebooks, exercise books, pads, diaries, signing pens, roller pens, micro tip pens, sketch pens, highlighters, text markers, commercial markers, permanent markers, board markers, graphic art markers, specialty markers, paint and decorative markers.

2. To carry on the business of writing, creating, editing, compiling, translating, designing, printing, publishing, marketing, distributing, and selling books, e-books, audiobooks, journals, magazines, periodicals, educational materials, manuscripts and all kinds of literary works in physical, electronic, digital or online formats.

**RESOLVED FURTHER THAT** the existing “Other Objects” clause 51 containing the above-mentioned activity be modified accordingly to reflect this change and realigned as per the structure of the Memorandum of Association under the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution, including filing required forms with the Registrar of Companies and making necessary modifications as directed by statutory authorities.

CERTIFIED TRUE COPY  
For Indian Toners & Developers Ltd.

*[Signature]*  
Company Secretary  
A-23718