



January 31, 2025

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 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**