



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L47613UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

May 4, 2026

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

SUB.: PRIOR INTIMATION OF BOARD MEETING

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the company will held on Monday, **11th May, 2026** at New Delhi, inter-alia, to take note of Audited Financial Results of the Company for the quarter and year ended **31.03.2026** at 11.30 a.m.

Please take note of the above in your records.

Thanking you,

Yours faithfully,
For Indian Toners & Developers Limited

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer
Membership No. A-23718

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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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