



February 02, 2026

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 02.02.206**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Monday, February 2, 2026, which commenced at 11.30 a.m. and concluded at 2.15 p.m. at New Delhi, interalia, transacted the following businesses:-

1. Approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025, in compliance with Regulation 33 of the Listing Regulations.

Further, the extract of results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Took on record the Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.
3. Approved resignation of Mr. Surya Pratap Singh as CFO w.e.f. 07.02.2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from **February 16, 2025** for the Directors and Key Managerial Personnel/Designated Employees/Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking you,

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

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