



**November 10, 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 November 10, 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 half year ended 30.09.2025.
2. **Declaration of Interim Dividend:** The Board has declared an interim dividend of Rs. 6.00 per equity share of the face value of Rs. 10 each, for the **FY 2025–26**, which will be paid to such Members whose names shall appear in the Company's Register of Members as on the record date i.e. **November 14, 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 **09.12.2025**.
3. **Approval for Commencement of New Business Project:**  
The Board has approved a proposal to commence a new business project relating to trading, assembling and manufacturing of stationery items as a seed project, with an objective to expand business operations and explore new opportunities.

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**  
**Membership No.: A-23718**