



Indian Toners & Developers Ltd.

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

May 14, 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 May 14, 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 Audited Financial Results of the Company for the quarter and year ended 31.03.2025.
2. Approval of the Audited Annual Financial Statements of 2024–2025.
3. Approval of increase in the remuneration of Sh. Satyendra Paroothi, Wholetime Director of the Company.
4. Approval of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as Internal Auditor of the Company for the year 2025-26.
5. Approval for holding its 35th Annual General Meeting on 25.08.2025.
6. Approval of appointment of Sh. Surya Pratap Singh as CFO of the company w.e.f. 27.05.2025 in place of Sh. Naresh Kumar Maheshwari who will be retiring from the services of the company from 26.05.2025.

Thanking you,

Yours faithfully,
for **INDIAN TONERS & DEVELOPERS LTD.**


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