INDIAN TONERS & DEVELOPERS LIMITED
CIN: L47613UP1990PLC015721
Registered Office: 10.5 KM Mile Stone, Rampur - Bareilly Road, Rampur,
Uttar Pradesh – 244901, India
Ph: 011-45017000 | **Fax:** 011-45017043
Email: investors@indiantoners.com | **Website:** www.indiantoners.com

Date: June 16, 2026

Folio No:

Dear Shareholder,

Subject: Sub-division (Split) of the face value of each Equity Share of Indian Toners & Developers Limited ("the Company"), from Rs. 10/- to Rs. 2/- each.

With reference to the above and further to our disclosures dated May 11, 2026, we wish to inform you that the members of the company, by way of postal ballot through remote e-voting, on June 12, 2026, have inter alia, approved the Subdivision/split of equity shares of the Company, as follows:

Sub-division of 1 (One) existing equity share of face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 5 (Five) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up.

The Company has fixed Friday, July 17, 2026 as the "**Record Date**" for determining the shareholders entitled to receive the sub-divided equity shares.

Our records indicate that you are holding equity shares of the Company in physical form.

In this regard, we draw your attention to Regulation 39(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to which the Company would have to issue equity shares pursuant to Split of shares only in dematerialised form, in a separate Demat Suspense Account, in compliance with the prevailing law/ circulars in this regard.

Accordingly, in respect of your existing equity shares held in physical form, the Company shall issue, credit and maintain the sub-divided equity shares of face value of Rs. 2/- (Rupees Two only) each in demat mode only. Simultaneously, the corresponding physical share certificate(s) representing your existing equity shares shall stand cancelled and rendered void.

You would be required to claim your equity shares in dematerialized mode, from the Company/ its Registrar and Transfer Agent (Alankit Assignments Limited) by submitting requisite documents in this respect. Alternatively, and to avoid any inconvenience, you are requested to contact your Depository Participant and convert your physical shareholding into dematerialised form before the Record Date, to enable direct credit of the equity shares arising from the split into your demat account.

Further, as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, shareholders holding securities in physical form are required to mandatorily update their PAN, contact details, bank account details and specimen signature for their respective folios. The requisite forms to register KYC details can be downloaded from: www.indiantoners.com

For any queries or assistance, please contact Alankit Assignments Limited at the below mentioned address:
205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110 055.;
Email ID: virenders@alankit.com .

You may kindly ignore this communication, if you have already dematerialized your physical shareholding in the Company.

Thanking you,
Yours Faithfully,
For Indian Toners & Developers Limited
Vishesh Chaturvedi
Company Secretary & Compliance Officer
A-23718