

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/25/2024

Date : 13th August , 2024

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,

Re : Scrip Code 517526

Sub : Outcome of Board Meeting –Regulation 30

A Board Meeting of the Company will be held today at the Corporate Office of the Company at 2.30 pm and concluded at 06.15 pm discussed and approved the Quarterly Financial results of the Company for the period ended 30th June, 2024 and other Business Matters.

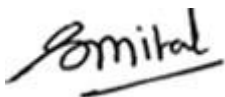
Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), we enclose herewith the Unaudited Financial Results (Standalone) along with the limited review report of the auditors for the quarter ended June 30, 2024.

The aforesaid Financial Results will be made available on the Company’s website at www.ohminditalia.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)