

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/38/2024

Date : 13th November, 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 held today at the Corporate Office of the Company at 2.30 pm and concluded at 03.30 pm discussed and approved the Quarterly Financial results of the Company for the period ended 30th September, 2024.

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

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)