

INDITALIAREFCONLIMITED

Regd Off:7 and8B,IIndFloor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref: IRL/57/2025

Date: November 08, 2025

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

Kind Attention: Mr. Bhushan Mokashi (Head – Listing Sales)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 517526

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025, at 3:00 p.m.** at the **Corporate Office of the Company**, inter alia, to consider and approve the **Un-Audited Financial Results** of the Company for the **quarter and half year ended September 30, 2025**, along with the **Limited Review Report** thereon, in accordance with **Regulation 33 of the SEBI (LODR) Regulations, 2015.**

You are requested to kindly take the above intimation on record and acknowledge the same.

Thanking you,

Yours faithfully,
For **Inditalia Refcon Ltd**



Sujata Mittal
Managing Director
(DIN: 01826116)