Indian Toners & Developers Ltd.
(A Govt. recognized Export House) CIN No. : L47613UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

October 30, 2026

Department of Corporate Services The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai – 400 001.** **SCRIP CODE : 523586**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, BKC, Bandra (E), **Mumbai - 400051** **SCRIP CODE : INDTONER**

Sub.: **Outcome of Board Meeting held on October 30, 2026**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Unaudited Financial Results of the Company for the quarter and half year ended **30.09.2026**. (Copy enclosed)

2. Declaration for the payment of an interim dividend of Rs. 1.20 per equity share of the face value of Rs. 2 each, for the **FY 2026-27**, which will be paid to such Members whose names shall appear in the Company's Registrar of Members as on the record date i.e. **November 05, 2026** as well as to those beneficial holders as registered in the records of Depositories on the record date.

   The date of payment of interim dividend will be on or before **28.11.2026**.

3. The Board has taken note of listing of equity shares of the company at National Stock Exchange.

Thanking you,

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

VISHESH CHATURVEDI
Digitally signed by VISHESH CHATURVEDI
Date: 2026.10.30 14:21:27 +05'30'

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer
A23718

Encl.: As above