IITL GROUP | **INDUSTRIAL INVESTMENT TRUST LIMITED**

November 03, 2025

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Sub: Intimation of the Board Meeting for the quarter and half year ended September 30, 2025
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (LODR) 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, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, November 12, 2025.

Thanking you,

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee

INDUSTRIAL INVESTMENT TRUST LTD. MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Copy to:
The Luxembourg Stock Exchange
Société de la Bourse de Luxembourg S.A.
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