IITL GROUP | **INDUSTRIAL INVESTMENT TRUST LIMITED**

November 07, 2025

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir/Madam,

Sub: Revised Intimation of the Board Meeting scheduled to be held on Wednesday, November 12, 2025, to consider additional agenda item
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is with reference to our earlier intimation dated November 03, 2025, regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, November 12, 2025, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors will also consider the following additional agenda item in the same meeting:

- To consider the proposal of Variation in the terms of redemption of 70,00,000, Zero% Non-Convertible Redeemable Preference Shares issued by the subsidiary Company, IITL Projects Limited.

subject to the approval of the Board of the subsidiary Company, IITL Projects Limited at its meeting to be held earlier in the day i.e. November 12, 2025

Kindly consider this as a revised intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015. Except for the inclusion of the above additional agenda item, all other details and information provided in our earlier intimation remain unchanged.

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 and the decision of the Board taken with regard to variation in terms of redemption of the 70,00,000, Zero% Non-Convertible Redeemable Preference Shares, to be submitted to the Stock Exchange on Wednesday, November 12, 2025.

This intimation is being submitted in compliance with the applicable provisions of the SEBI LODR Regulations and for your kind information and records.

Thanking you,

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

Cumi Ankur Banerjee

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