IITL GROUP | **INDUSTRIAL INVESTMENT TRUST LIMITED**

May 27, 2026

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 closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons of the Company w.e.f. start of the trading hours of May 28, 2026, extending until the conclusion of June 30, 2026. This action is a result of ongoing assessments within the Company concerning an impending corporate initiative, mandating the closure of the trading window.

Accordingly, all Designated Persons and their Immediate relative(s) as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

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

Cumi Ankur Banerjee

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