

**The Investment Trust of India Limited**

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,  
Parel, Mumbai 400 012



**Date: 27<sup>th</sup> January, 2026**

To,

**The BSE Limited**

Listing Department

P. J. Tower, Dalal Street  
Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE Scrip Code: 530023**

**NSE Symbol: THEINVEST**

Dear Sir/Madam,

**Subject: Intimation for the Board Meeting**

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

For **The Investment Trust of India Limited**

**Vidhita Sudesh Narkar**

**Company Secretary and Compliance Officer**

**ICSI Membership No- A33495**