

The Investment Trust of India Limited

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



Date: 29th November, 2025

To,

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Scrip Code: **530023**

NSE Symbol: **THEINVEST**

Subject – Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 - Cessation of Exercise of Control over ITI Gold Loans Limited

In compliance with Regulation 24(5) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and pursuant to our earlier communications, we hereby inform you as under:

1. We refer to our earlier intimations regarding the approval of the Board of Directors of The Investment Trust of India Limited ("the Company") at its meeting held on 25th July, 2025, and the subsequent approval of the shareholders at their meeting held on 25th August, 2025, in relation to the proposed participation in the capital infusion of ITI Gold Loans Limited ("IGLL").
2. In this regard, we wish to inform your good office that IGLL has undertaken fund raising by way of issuance of equity shares. However, the Company has not participated in the said fund raising exercise undertaken by IGLL.
3. Consequently, with effect from 29th November, 2025, IGLL shall cease to be a subsidiary of the Company. In accordance with applicable provisions of law, relevant accounting standards, and SEBI LODR requirements, IGLL will henceforth be classified as an Associate Company of the listed entity.
4. This disclosure is being made to ensure transparency and compliance with the obligations under Regulation 24(5), 24(6) and Regulation 30 of SEBI LODR, read with the SEBI Master Circular cited above. Stakeholders are requested to take note of the change in classification of IGLL in the records of the Company.

We request you to take the disclosure on record.

For The Investment Trust of India Limited,

Vidhita Sudesh Narkar

Company Secretary & Compliance Officer

Membership No.: A33495