

Date: 07<sup>th</sup> April 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001  
Scrip Code: 530023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai -400051  
NSE Symbol: THEINVEST

Target Company: The Investment Trust of India Limited

**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chintan Vijay Valia Promoter of The Investment Trust of India Limited ("The Company") on behalf of Promoter & Promoter group (along with their person acting in consent) of the Company hereby declare that during the financial year ended 31<sup>st</sup> March, 2026, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure A**, this is for your information and records.

Kindly take the disclosure in your records.

Thanking You,

Regards,



**Chintan Vijay Valia**  
Promoter  
The Investment Trust of India Limited

Date – 07.04.2026

Place - Mumbai

CC:

- i. **The Investment Trust of India Limited**  
ITI House, 36 Dr. R. K. Shirodkar Marg,  
Parel, Mumbai City, Maharashtra, India, 400012
- ii. **Audit Committee of The Investment Trust of India Limited**  
ITI House, 36 Dr. R. K. Shirodkar Marg,  
Parel, Mumbai City, Maharashtra, India, 400012

**List of Promoters and Promoter group of The Investment Trust of India Limited**

<b>Name(s) of the Promoter along with Persons Acting in Concert (PAC) with them</b>	
Chintan Vijay Valia	Promoter
Vijay Mohanlal Parekh	Promoter Group
Paresh Mohanlal Parekh	Promoter Group
Khyati Chintan Valia	Promoter Group
Sudhir Vrundavandas Valia	Promoter Group
Raksha Sudhir Valia	Promoter Group
Vijay Chunilal Valia	Promoter Group
Bina Vijay Valia	Promoter Group
Darshni Vivek Shanghvi	Promoter Group
Stavya Chintan Valia	Promoter Group
Hridaan Chintan Valia	Promoter Group
Shradha Jash Panchamia	Promoter Group
Expedient Multitrade LLP	Promoter Group
Rebus Advisors and Investrade LLP	Promoter Group
Debonair Buildwell LLP	Promoter Group
Adroit Buildwell LLP	Promoter Group
Luxuriant Realty Private Limited	Promoter Group
ITI Finance Limited	Promoter Group
Toplink Advisors LLP	Promoter Group
Vivid Journeys Private Limited	Promoter Group
Suraksha Asset Reconstruction Limited	Promoter Group
ITI Housing Finance Limited	Promoter Group
RV Autotrade Private Limited	Promoter Group
Inizio Investrade LLP	Promoter Group
Ventana Power Generation LLP	Promoter Group
Chintan Vijay Valia HUF	Promoter Group
Sudhir Valia HUF	Promoter Group
Redbrick Corporation	Promoter Group
Thrive Capital Partners	Promoter Group
Aditya Infotech Pvt Ltd	Promoter Group
Neostar Developers LLP	Promoter Group