

Bipin Agarwal  
106, Golf Link, Lodhi Road,  
Delhi, 110003

Date: April 01, 2026

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

The Chairman, Audit Committee  
Industrial Investment Trust Ltd.  
Office No.101A, The Capital  
G-Block, Plot no.C-70  
Bandra Kurla Complex  
Bandra (East),  
Mumbai 400051

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I the Promoter of Industrial Investment Trust Limited hereby declare that 25,000 equity shares of the Company were held by me on March 31, 2026. I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

  
BIPIN AGARWAL