

**Date:** January 09, 2026

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**BSE Code: 531968**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our letter dated December 08, 2025 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

- I. The Shareholders of the Company have granted approval by way of **Special Resolution** through Postal Ballot by way of remote e-voting for:
  - a) Variation in the terms of redemption of 70,00,000, Zero% Non-Convertible Redeemable Preference Shares of the Company issued to the Holding Company, Industrial Investment Trust Limited.

This is for your information and record.

Thanking you,

Yours sincerely,  
For **IITL Projects Limited**

**Ms. Harshida J. Parikh**  
**Manager & Company Secretary**