

Date: January 10, 2026

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

BSE Scrip Code: 531968

Sub: Submission of Newspaper publication of declaration of Postal Ballot Results

Dear Sir/ Madam,

Please find enclosed the copies of the newspaper advertisement published on January 10, 2026 in “The Free Press Journal” (English) and “Navshakti” (Marathi), informing about the Postal Ballot Result declared by the Company on January 09, 2026.

Further, we would also like to inform you that the Postal Ballot Results has also been uploaded on the Company’s website viz. www.iitlprojects.com.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For **IITL Projects Limited**

Ms. Harshida J. Parikh
Manager & Company Secretary

