Date: 13-04-2025

BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI – 400 023**

COMPANY CODE: 501298

Sub: Non-applicability of Large Corporate Entities Framework

Ref:

- 1. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018;
- 2. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022);
- 3. BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019;
- 4. BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020;
- 5. BSE Notice No. 20220427-2 dated April 27, 2022.

Pursuant to the provisions of above SEBI Circulars read with BSE Circulars issued on different dates regarding submission of Initial Disclosure within 30 days from the beginning of the Financial Year and Annual Disclosure within 45 days of the end of Financial Year by listed entities which were not identified as Large Corporate.

In this connection, we wish to inform you that our Company does not fall under the category of Large Corporate as per the framework and therefore the compliance requirement under the aforesaid SEBI circular is not applicable to our Company.

Hence there is no requirement for filing of Initial Disclosure in "Annexure A" and Annual Disclosure in "Annexure B2" as per Notices/Circulars issued by BSE and Initial Disclosure in "Annexure XI A" and Annual Disclosure in "Annexure XI B2" to the said operational circular dated August 10, 2021 (updated as on April 13,2022) for the financial year ended 31.03.2025.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

Shilpishree Choudhary Company Secretary & Compliance Officer