

January 21, 2026

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

BSE Code: 501295

Dear Sir / Madam

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

NSE Scrip Symbol: IITL

Sub: Intimation of the Board Meeting for the quarter and nine months ended December 31, 2005

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Wednesday, February 04, 2026.

Thanking you,

Yours sincerely,
For Industrial Investment Trust Limited

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

A circular purple ink stamp. The outer ring contains the text "INDUSTRIAL INVESTMENT TRUST LIMITED" in a clockwise direction. The inner circle contains the date "15th JUNE 1934" and a small star at the bottom right.

Copy to:
The Luxembourg Stock Exchange
Société de la Bourse de Luxembourg S.A.
BP 165 / L-2011 Luxembourg