Date: January 21, 2026

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

BSE Scrip Code: 531968

Sub: Intimation of the Board Meeting for the quarter and nine months ended December 31, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company 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 Exchange on Tuesday, February 03, 2026.

Kindly take the same on your record.

Thanking you

Yours sincerely,
For **IITL Projects Limited**

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.01.21 15:30:57 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary