Date: August 04, 2026

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

BSE Scrip Code: 531968

Sub: Outcome of the Board Meeting held on August 04, 2026

Ref: Unaudited Standalone Financial Results for the quarter ended June 30, 2026 - Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Board of Directors of IITL Projects Limited at its meeting held today i.e. Tuesday, August 04, 2026, has inter alia considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report issued by Maharaj N R Suresh & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.
2. Appointment of CS Payal Vyas, Practicing Company Secretary and a Peer Reviewed Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2026-2027.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the following:

a) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
b) Limited Review Report on the Unaudited Standalone Financial Results issued by the Statutory Auditors, Maharaj N R Suresh & Co. LLP, Chartered Accountants, for the quarter ended June 30, 2026.
c) The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The meeting of the Board of Directors commenced on 03:51 p.m. and concluded at 04:40 p.m.

Kindly take the above intimation on your records.

Yours faithfully,
For IITL Projects Limited

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.08.04 17:40:15 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

IITL PROJECTS LIMITED
CIN: L01110MH1994PLC082421
Regd. office : Office No. 101A, The Capital, G-Block, Plot No. C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Tel. No. 022-4325 0100, Email: iitlprojects@iitlgroup.com, Web: www.iitlprojects.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in lakhs)

Sr No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	Revenue from operations	-	-	-	-
2	Other income	44.40	45.74	47.74	180.81
3	**Total Income (1+2)**	**44.40**	**45.74**	**47.74**	**180.81**
4	Expenses				
	a. Cost of sales	-	-	-	-
	b. Employee benefit expense	2.95	2.66	3.53	11.72
	c. Depreciation and amortization expense	0.05	0.13	0.14	0.56
	d. Impairment loss	405.05	-	-	(40.00)
	e. Other expenses	6.81	16.87	19.47	54.02
	Total expenses	**414.86**	**19.66**	**23.14**	**26.30**
5	**Profit/(loss) before Exceptional item and tax (3-4)**	**(370.46)**	**26.08**	**24.60**	**154.51**
6	Exceptional item	-	-	-	-
7	**Profit/(Loss) before tax (5-6)**	**(370.46)**	**26.08**	**24.60**	**154.51**
8	Tax expense:				
	a. Current tax	8.80	6.65	6.19	29.07
	b. Earlier year	-	-	-	-
	c. Deferred tax	(0.02)	(0.04)	0.26	0.21
	Total tax expense	**8.78**	**6.61**	**6.45**	**29.28**
9	**Net Profit/(Loss) after tax (7-8)**	**(379.24)**	**19.47**	**18.15**	**125.23**
10	**Other Comprehensive Income (OCI)**				
	I) Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit liability/asset	(0.02)	(0.03)	0.13	0.10
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.01	-	(0.03)	(0.03)
	Other comprehensive income, net of tax	**(0.01)**	**(0.03)**	**0.10**	**0.07**
11	**Total comprehensive income/(expenses) for the period (9-10)**	**(379.25)**	**19.44**	**18.25**	**125.30**
12	Other equity	-	-	-	(523.75)
13	Paid up Equity Share Capital (Face value ₹ 10 each)	499.09	499.09	499.09	499.09
14	Earning per Equity Shares of ₹ 10 each				
	- Basic and Diluted *	(7.60)	0.39	0.36	2.51

* Basic and Diluted EPS for all periods except year ended 31.03.2026 is not annualised.

MAHARAJ N R SURESH AND CO LLP
New No.9, (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24
Chartered Accountants

IITL PROJECTS LIMITED
MUMBAI

Notes :

1. The above Standalone Financial Results have been reviewed by Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 4th August, 2026 and subjected to Limited Review by the Statutory Auditor.
2. As on 30.06.2026, the accumulated loss of Rs 903.01 lakhs, exceeds the paid up capital and net worth of the company stands fully eroded. The total liability of the company exceeds its total assets.

   The company has no business of its own and at present there are no other cash flows. Thus, the company ceases to be a "Going Concern" and accordingly these financial statements have been prepared on the basis that the company does not continue to be a "Going Concern"and therefore all assets that have being valued at their realisation value where lower than cost and all known liabilities have been fully provided for and recorded in the financial statements on the basis of best estimate of the Management.

3. The Company entered into Memorandum of Undertaking (MOU) on 26th September, 2025 with M/s Uninor Infrabuild Pvt Ltd for purchase of property for consideration of Rs. 30 Crores and paid a sum of Rs. 5.05 Crores as advance payment

   Consequent to the cancellation of MOU dated 17th March 2026, the amount became refundable to the company within 90 days of the cancellation of MOU, i.e. before 14th June, 2026.

   As at 30th June, 2026, the amount was overdue and subsequent to the quarter, the company received Rs. 1 Crore on 3rd July 2026. Considering the delay in recovery and uncertainty, regarding realisation of the remaining amount, the company provided an impairment loss of Rs. 4.05 Crores during the quarter ended 30th June, 2026.

   The Company continues to pursue the recovery of the outstanding amount and is confident of recovering the same.

4. The Company is subject to Income Tax under section 115BAA of the Income Tax Act 1961 and tax provision is recognised accordingly.
5. The Company's main object is only real estate development and related activities and hence there are no reportable segments as per In As 108 - Operating segments.
6. The previous period's figures have been regrouped or rearranged wherever necessary.

IITL PROJECTS LIMITED MUMBAI

For IITL PROJECTS LIMITED

DR. BIDHUBHUSAN SAMAL
Chairman
DIN : 00007256

Place : Mumbai
Mumbai : 4th August, 2026

MAHARAJ N R SURESH AND CO LLP
New No.9, (Old No.5) 2nd Lane, 2nd Road, Trustpuram, Kodambakkam, Chennai-24
Chartered Accountants

Maharaj N R Suresh And Co LLP
Chartered Accountants
9, (Old 5), II Lane, II Main Road, Trustpuram, Chennai - 600 024.
LLP Identification No : AAT-9404

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF IITL PROJECTS LIMITED

1) We have reviewed the accompanying statement of unaudited financial results of IITL Projects Limited for the Quarter ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3) Based on our review conducted and procedure performed nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4) We draw attention to note no 2 of the statement

As on 30.06.2026, the accumulated loss of Rs 903.01 lakhs, exceeds the paid up capital and net worth of the company stands fully eroded. The total liability of the company exceeds its total assets.

Phone : 044-24801322, 24837583 e-mail : mnrssuresh56@gmail.com, nrjayadevan@gmail.com

The company has no business of its own and also no other cash flow at present. Thus, the company ceases to be a "Going Concern" and accordingly these financial statements have been prepared on the basis that the company does not continue to be a "Going Concern" and therefore all assets that have being valued at their realisation value where lower than cost and all known liabilities have been fully provided for and recorded in the financial statements on the basis of best estimate of the Management.

Our report is not modified in respect of the matters mentioned in paragraph 4 above.

Place: Mumbai
Date: 04.08.2026

For Maharaj N R Suresh and Co LLP
FRN NO:001931S/S000020

K V Srinivasan
Partner
Chartered Accountants
M NO 204368
UDIN NO: 26204368QDMJIU3674

Date: August 04, 2026

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

BSE Scrip Code: 531968

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditor of the Company for the Financial year 2026-2027

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Listing Regulations, we hereby inform you that, the Board of Directors of the Company at its Meeting held today i.e. on August 04, 2026, inter alia considered and approved the following:

- Appointment of CS Payal Vyas, Practicing Company Secretary and a Peer Reviewed Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2026-2027.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure I** for your perusal.

You are requested to take the same on record.

Yours faithfully,
For **IITL Projects Limited**

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.08.04 17:41:04 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Details of Events that need to be provided	Information of such events(s)
Details of CS Payal Vyas		
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Secretarial Auditor of the Company.
2.	Date of appointment ~~/ re-appointment / cessation (as applicable) & term of appointment / re-appointment~~	With effect from August 04, 2026. Appointed as a Secretarial Auditor of the Company for the Financial year 2026-2027 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	CS Payal Vyas is an Associate member of the Institute of Company Secretaries of India and a Law graduate with over 20 years of experience. She holds a Certificate of Practice and has a valid Peer Review certificate. She has worked with top-listed companies like Mahindra & Mahindra, Wadia Group, and Piramal Enterprises. At Mahindra & Mahindra, she contributed for over 14 years in major corporate actions and compliance. She currently runs her own practice, advising on Company Law, SEBI matters, and secretarial audits. Specializes in handling schemes of arrangement including mergers, demergers, and takeovers. Experienced in IPOs, rights issues, preferential allotments, and due diligence. Provides certifications under Companies Act and SEBI regulations. Also, known for her ethical approach, strong leadership, and meticulous execution of responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable