

The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



Date: 06th May, 2026

To,

The BSE Limited

Listing Department

P. J. Tower, Dalal Street

Fort, Mumbai - 400 001

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Dear Sir/Madam,

Subject: Intimation for the Board Meeting

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended March 31, 2026.

You are requested to take the above on record and acknowledge receipt.

Thanking you,

For The Investment Trust of India Limited,

Vidhita Sudesh Narkar

Company Secretary and Compliance Officer

ICSI Membership No- A33495