IITL GROUP

INDUSTRIAL INVESTMENT TRUST LIMITED

May 11, 2026

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

BSE Code: 501295

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

Dear Sir,

Sub: Intimation of the Board Meeting for the quarter and year ended 31st March, 2026.
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 Saturday, May 23, 2026 to transact, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results for the quarter and the year ended March 31, 2026.

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 Saturday, May 23, 2026.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
DN: c=IN, o=Personal,
pseudonym=[illegible],
2.5.4.20=[illegible], postalCode=400601,
st=Maharashtra,
serialNumber=[illegible], cn=Cumi Ankur Banerjee
Date: 2026.05.11 18:04:44 +05'30'

INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI

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

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