

September 22, 2026

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 005th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Intimation regarding receipt of No-objection Letter for reclassification from “Promoter” category to “Public” category under Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the application submitted by the Company on May 26, 2026, to the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) for reclassification of the following Persons from Promoter Category to Public Category, we wish to inform you that the Company has received No-objection Letter from BSE vide its letter No. LIST/COMP/KR/217/2026-27 dated September 22, 2026 and NSE vide its letter No. NSE/LIST/COMP/IITL/599/2026-2027 dated September 22, 2026 for the reclassification, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter seeking reclassification	Category Pre-reclassification	Category Post Reclassification	No. of Shares
1.	Mr. Swaran Singh	Promoter	Public	25,000

'No Objection Letters' received from the Stock Exchanges are enclosed herewith for your reference.

Kindly take the same on records.

Thanking you,

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

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



Encl: A/a

LIST/COMP/KR/217/2026-27

September 22, 2026

The Company Secretary/ Compliance Officer
Industrial Investment Trust Ltd
Office No. 101A, The Capital, G-Block,
Plot NO.C-70, Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, 400051

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated May 26, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated May 26, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Swaran Singh

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
----	---	--

Reclassification of Promoters: Industrial Investment Trust Ltd

Ref: NSE/LIST/COMP/IITL/599/2026-2027

Date: September 22, 2026

The Company Secretary
Industrial Investment Trust Limited (the Listed Entity')
Office no.101A, The Capital G-Block,
Plot No.C-70 Bandra Kurla Complex,
Bandra (East), Mumbai Maharashtra - 400051

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated May 26, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 26, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Swaran Singh

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
-----	---	--

This Document is Digitally Signed