

22.07.2026

Corporate Relationship Department,
BSE Limited, 1ST floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip code: 501298

Dear Sir/ Madam,

Sub.: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 06th August 2026, which will inter alia, consider approval of Unaudited Financial Results (standalone and consolidated) of the Company for the Quarter ended 30th June 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till the expiry of 48 hours after the declaration of above said results.

This intimation is also being made available on the website of the Company i.e www.industrialprudential.com.

Kindly take this on record.

Thanking You,
For **Industrial And Prudential Investment Co. Ltd.**

Shilpishree Choudhary
(Company Secretary & Compliance Officer)
A-39659