INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD
CIN No.: L65990WB1913PLC218486

November 7, 2026

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Ref: Scrip Code: 501298

Dear Sir/Madam,

Subject: Addendum to the prior intimation dated October 22, 2026, regarding the Board Meeting scheduled to be held on November 11, 2026, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the prior intimation of the Board Meeting submitted to BSE Limited on October 22, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, in addition to the matters already intimated, the Board of Directors of the Company is also scheduled to consider the following matter at its meeting to be held on November 11, 2026:

To consider and approve the draft Postal Ballot Notice, including the explanatory statement, seeking the approval of the shareholders of the Company for the re-appointment of Mr. Gaurav Swarup (DIN: 00374298) as the Chairman and Managing Director of the Company for a further term of five (5) years, commencing from February 1, 2027, and ending on January 31, 2032, ursuant to the recommendation of the Nomination and Remuneration Committee (NRC). The Board will also consider the appointment of a Scrutiniser and such other incidental matters as may be necessary in connection with the proposed Postal Ballot process.

This addendum is being submitted to bring the aforesaid additional matter to the notice of the Stock Exchange, which is proposed to be placed before the Board for its consideration at the aforementioned meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Industrial And Prudential Investment Company Limited

Shilpishree Choudhary

Digitally signed by Shilpishree Choudhary
DN: cn=Shilpishree Choudhary, o, ou, email=cs@paharpur.com, c=IN

Shilpishree Choudhary
Company Secretary & Compliance Officer
ACS: 39659