Date: August 25, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531968

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Members

Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ RTA/ Depository Participants, providing the web-link where Annual Report for the Financial Year 2025-26 and the Notice of the 32nd Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as **Annexure 1**.

This intimation is also being uploaded on the Company's website at https://www.iitlprojects.com/

Kindly take the same on your record.

Yours faithfully,
For **IITL Projects Limited**

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.08.25 16:39:41 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

Annexure 1

IITL PROJECTS LIMITED

CIN: L01110MH1994PLC082421
Regd. Office: Office No. 101A, The Capital, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
T. No.: (+91)-022-43250100; **Email:** iitlprojects@iitlgroup.com; **Website:** http://www.iitlprojects.com

Date: August 25, 2026

Dear Shareholder,

Subject: **Notice of 32nd Annual General Meeting (AGM) of IITL Projects Limited (the Company) and Annual Report for the Financial Year 2025-2026**

We are pleased to inform you that **32nd Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Thursday, September 17, 2026 at 12:00 noon (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited**,** Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:
https://www.iitlprojects.com/files/finreport/639232541054750822_Annual_Report_2025-26.pdf

Website: https://www.iitlprojects.com/static/investors.aspx

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, August 14, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on https://purvashare.com/faq.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://purvashare.com/investor/login/ or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **IITL Projects Limited**

Sd/-
Harshida J. Parikh
Manager & Company Secretary