

Date: 22<sup>nd</sup> May 2026

**Corporation Relation Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400001  
BSE Scrip Code No.501298**

Dear Madam, Sirs,

**Sub: Intimation regarding matter noted at the Meeting of the Board of Directors  
Ref: Email intimation bearing Ref. SOP-CReview/QTR-Mar-26 from the Bombay Stock  
Exchange Ltd (BSE) dated 20.05.2026**

Dear Sir/Madam,

We wish to inform you that the matter identified by the Exchange, together with the actions taken by the Company and BSE Limited in this regard, was duly placed before and noted by the Board of Directors at its Meeting held today, i.e. 22nd May, 2026.

The Board further noted the inadvertent typographical error in the XBRL filing of the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026, and also noted that the revised XBRL report had since been duly submitted. The Board also took note of the email communication dated 22nd May, 2026 received from BSE Limited, wherein the matter had been duly considered by the Stock Exchange.

Kindly take the same on record.

**Thanking you,  
For Industrial And Prudential Investment Company Limited**

Shilpishree  
Choudhary

Digitally signed by Shilpishree  
Choudhary  
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**Shilpishree Choudhary  
Company Secretary & Compliance Officer  
(Membership No. ACS 39659)**