Date: September 17, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 531968
BSE Scrip Symbol: IITLPROJ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Summary of the Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the 32nd Annual General Meeting ("AGM") of the Company held on Thursday, September 17, 2026 at 12:00 noon, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The voting results will be filed separately after receipt of the Scrutinizer's Report.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For IITL Projects Limited

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.09.17 17:32:20 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary

Encl: as above

Annexure

SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 12:00 NOON

The 32nd Annual General Meeting ("AGM") of the Members of **IITL Projects Limited** ("the Company") was held on Thursday, September 17, 2026 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Company Secretary welcomed the Members and informed them that the 32nd Annual General Meeting of the Company was being held through Video Conferencing and other audio-visual means provided by CDSL as permitted by the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Dr. Bidhubhusan Samal, Chairman, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting. The Chairman introduced all the Directors present at the Meeting along with the Chief Financial Officer and Manager & Company Secretary of the Company.

The Chairperson of the Audit Committee and the Nomination and Remuneration Committee was present at the meeting through VC. The Chairperson of the Stakeholders Relationship Committee was also present at the Meeting through VC.

It was informed that the Statutory Auditors, Secretarial Auditor and Scrutinizer were present at the meeting through Video Conference.

The Notice of the meeting was taken as read.

As part of the Chairman's address, the Chairman briefed the Members on the challenges faced by the global and Indian economy, including the real estate sector, and also provided an update on the Company's performance and the opportunities explored by the Company during the financial year 2025-26.

The Chairman informed the members that AGM was being conducted through VC / OAVM. This meeting has been convened in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide the facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from Monday, September 14, 2026 (9:00 a.m. IST) to Wednesday, September 16, 2026 (5:00 p.m. IST). The Chairman further informed that the Members who are present at the AGM and had not cast their votes electronically can cast their vote through the e-voting process conducted at the AGM.

The Company Secretary further informed the Members that Ms. Chandanbala O. Mehta, Practicing Company Secretary (Membership No.: 6122; CP No.: 6400) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, the following resolutions as set out in the Notice convening the 32nd Annual General Meeting were transacted at the meeting:

Item No.	Details of Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Dr. Bidhubhusan Samal (DIN: 00007256), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary

The members who had registered their names as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries satisfactorily.

The Chairman informed the members that the results would be declared within 2 (two) working days from the conclusion of the AGM, based on the Scrutinizer's Report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM. The results would be displayed on the website of the Company and CDSL (the agency appointed for conducting remote e-voting and e-voting at the AGM) after intimation to the Stock Exchange.

The Chairman confirmed that the quorum was present throughout the meeting.

The Chairman further informed that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Chairman thanked the Members for attending and participating in the Meeting. The AGM concluded at 12:41 p.m.

The voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be communicated separately to the Stock Exchange upon declaration of the results.

Thanking you,

Yours faithfully,
For IITL Projects Limited

HARSHIDA JAYANT PARIKH
Digitally signed by HARSHIDA JAYANT PARIKH
Date: 2026.09.17 17:32:43 +05'30'

Ms. Harshida J. Parikh
Manager & Company Secretary