INDUSTRIAL INVESTMENT TRUST LIMITED

IITL GROUP

September 17, 2026

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Sub: Summary of the proceedings of the 93rd Annual General Meeting (AGM) of the Company held on September 17, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 93rd Annual General Meeting ("AGM") of the Company held on Thursday, September 17, 2026 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Industrial Investment Trust Limited**

CUMI ANKUR BANERJEE

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INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

Annexure

Summary of the proceedings of the 93rd Annual General Meeting

The 93rd Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited (the Company) was held on Thursday 17, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 3.00 p.m.

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 Notice of the meeting was taken as read.

The Chairman of the Audit Committee and Nomination and Remuneration Committee was present at this meeting through VC.

It was informed that Statutory Auditors, Secretarial Auditors 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 on the challenges faced by the economy (including the NBFC sector) in recent times and also provided an update on the Company's performance during financial year 2025-2026 and the impact on the business in the current fiscal. He also briefed on the future challenges the country would face in case if the renewed escalation in West Asia crisis reignites, the commodity prices volatility would tighten the financial conditions and worsen the economy.

The following are the items of business as set out in the Notice convening the AGM:

Item No.	Details of Agenda
ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2026 and Reports of the Directors and Auditors thereon. **(Ordinary Resolution)**
2.	To appoint a Director in place of Mr. S. Thiruvenkatachari (DIN: 10424695), who retires by rotation. **(Ordinary Resolution)**
SPECIAL BUSINESS	
3.	Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Nimbus Projects Limited, a group company (**Ordinary Resolution**)
4.	Approval of Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL Projects Limited, a subsidiary company (**Ordinary Resolution)**
5	Approval for Increasing the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013 **(Special Resolution)**
6	Approval to create mortgage and / or charge on all or any part of the movable and / or immovable properties of the Company as security with respect to Borrowings **(Special Resolution)**

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, September 14, 2026 at 9:00 a.m. (IST) and ended on Wednesday, September 16, 2026 at 5:00 p.m. (IST). The Chairman further informed the Members that those who had not voted through remote e-voting and who participated in the AGM could vote through the e-voting process conducted at the AGM.

The Chairman informed that Ms. Chandanbala O. Mehta, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman informed that the results would be declared within 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 and the aforesaid would be displayed on the website of the Company and Central Depository Services (India) Limited (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the Stock Exchanges.

The Chairman then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). Certain Members raised questions on the future prospects and the progress of the Company which were answered by Chairman satisfactorily.

The Chairman informed that e-voting facility would continue to 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 and the AGM concluded at 3.53 p.m.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of the Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated separately on declaration of the same.

Thanking you.

Yours faithfully,
For Industrial Investment Trust Limited

CUMI ANKUR BANERJEE

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INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI

Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary