

Date: 14.05.2026

**Relationship Manager
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023**

Dear Sir/Madam,

Sub.: Intimation of Board meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22nd May 2026, which will inter alia:

1. Consider approval of Audited Financial Results (standalone and consolidated) of the Company for the Quarter and Year ended 31st March 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and
2. Consider recommendation of dividend for the financial year ended 31st March 2026.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company will remain closed from 01st April, 2026 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2026, for all the Directors/ Officers/ Designated Persons/ Connected Persons of the Company.

This intimation is also being made available on the website of the Company www.industrialprudential.com.

Kindly take this on record.

For **Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary
Company Secretary & Compliance Officer
(Membership No.: A39659)**