

May 21, 2026

**Relationship Manager
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Ref: BSE Company Code: 501298**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that BSE Limited ("BSE") vide its intimation dated May 20, 2026 (received by us on Wednesday, 20 May 2026 at 18:12 Hours), imposed a fine of Rs. 86,000/- (Rupees Eighty six thousand only) plus GST, on the Company under Regulation 6(1) of the Listing Regulations. The Company wishes to clarify that this will not impact the financial, operational or other activities of the listed entity except to the extent of fine levied. Further, the Company is in the process of making an application for waiver of the said fine to the Stock Exchange, where permissible.

The Company remains committed to ensure optimum compliances of all applicable laws.

Yours faithfully,

For **Industrial And Prudential Investment Company Limited**

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