

Date: July 31, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Script Code: 501295**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Script Name: IITL**

**Ref: Prior intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

**Sub: Board Meeting to consider the proposal for the Buyback of equity shares of Industrial Investment Trust Limited (the “Company”).**

Dear Sirs/Madam,

In furtherance to our Intimation letter dated July 22, 2026, we wish to inform you that, the board of directors of the Company at its meeting scheduled to be held on Wednesday, August 05, 2026 (“**Board Meeting**”), inter alia will consider a proposal to buyback of fully paid-up equity shares of the Company and other matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regard, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (**UPSI**), the trading window for dealing in securities/Equity Shares of the Company has been closed for approval of Unaudited Financial Statement of the company for the quarter ended June 30, 2026 w.e.f. July 01, 2026 and the same shall re-open on August 08, 2026 i.e. 48 hours from Outcome of Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Industrial Investment Trust Limited**



**Cumi Banerjee**

**CEO (Secretarial, Legal and Admin) & Company Secretary**

**FCS 6559**

CIN No. L65990MH1933PLC001998

**Regd. Office :** Office No. 101A, “The Capital”, G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

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