21.07.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001
BSE Scrip code: 501298

Dear Sir/Madam,

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

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.indusrtrialprudential.com.

Kindly take the same on record.

Thanking You,
For **Industrial And Prudential Investment Co. Ltd.**

Shilpishree Choudhary
Digitally signed by Shilpishree Choudhary
DN: cn=Shilpishree Choudhary, o, ou, email=shilpi8822@gmail.com, c=IN
Date: 2026.07.21 15:05:01 +05'30'

Shilpishree Choudhary
(Company Secretary & Compliance Officer)
A-39659

Enclosed: As above

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD
CIN No.: L65990WB1913PLC218486

SR NO : 308
SRIKAKOLAPU SURYA VENKATA SATYA NAGA KANAKA PALLAM RAJU
D NO 4 16 SRI HANUMAN NILAYAM
BILLAKURRU
YELISETTIVARI PALEM
KOTHAPETA 533228

Date : 20-07-2026
Folio No : XXXXXXXXXXXX2365

Subject: Notice of 110th Annual General Meeting (AGM) of Industrial And Prudential Investment Co. Ltd. and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **110th Annual General Meeting** ('AGM') of the Members of **Industrial And Prudential Investment Company Limited** ('the Company') is scheduled to be held on **Thursday, August 20, 2026 at 11:30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 **('the Listing Regulations')** read with the Companies Act, 2013, the company has sent soft copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 **('the Annual Report')** to the shareholders whose email address are registered with the Company/ Depository Participant as on the cut-off date as on Friday, July 17, 2026.

As per our records, your email address is not registered with the Company/ Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with the Regulation 36 (1) (b) of the Listing Regulations, you may access and download the Annual Report:

Sl. No	Particulars	Details
1	Web-link	https://industrialprudential.com/pdf/Annual%20Report%202025-2026.pdf
2	QR Code	
3	Website of Company	www.industrialprudential.com
4	Website of stock exchange	www.bseindia.com

Key details for the AGM and Final Dividend are as under:

Sl. No	Particulars	Details
1	Date and time of AGM	Thursday, August 20, 2026 at 11.30 A.M. IST
2	Cut-off date for e-Voting and AGM participation	Wednesday, August 12, 2026
3	Remote e-Voting start date and time	Monday, August 17, 2026 (09.00 A.M. IST)
4	Remote e-Voting end date and time	Wednesday, August 19, 2026 (05.00 P.M. IST)
5	Rate of Final Dividend for FY 2025-26	120 per equity share (i.e. 1,200% of FV of Rs. 10/- each)
6	Record date for Final Dividend	Wednesday, August 12, 2026
7	Last date for submission of TDS exemption forms	Wednesday, August 12, 2026

Link to submit the form for TDS exemption: You may submit the duly filled and signed documents on or before **Wednesday, August 12, 2026** for FY 2026-27, to claim exemption from TDS on the Final Dividend for FY 2025-26 (subject to approval by shareholders in the ensuing AGM), if not submitted earlier, at the link https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html.

Payment of Dividend through electronic mode only and updation of KYC: Pursuant to Regulation 12 read with Schedule I of SEBI Listing Regulations, payment of dividend through any mode other than electronic mode is discontinued and hence the payment shall be made only through electronic mode to all the eligible Members. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. Further, in case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be. Hence the Members are requested to update their complete bank account details with their respective Depository Participant(s) in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled Form No. ISR-1 along-with necessary supporting documents to RTA.

The formats for choice of Nomination and Updation of KYC details are available on our RTA website as mentioned below: https://www.in.mpms.mufg.com **> Resources > Downloads > KYC > Formats for KYC**.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All queries to be addressed to the Company's RTA through https://web.in.mpms.mufg.com/helpdessk/Service_Request.html :
MUFG Intime India Private Limited,
(Formerly Link Intime India Private Limited)
Unit: Industrial And Prudential Investment Co. Ltd
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Tel no : (+91) 81081 16767.

Thanking you.
For Industrial And Prudential Investment Co. Ltd.

Sd/-
Shilpishree Choudhary
Company Secretary & Compliance Officer (Membership No:- A39659)