January 08, 2025

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Code: 501295

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

NSE Scrip Symbol: IITL

Dear Sir,

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

In continuation to our letter dated December 07, 2024 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

(I) The Shareholders of the Company have granted approval by way of Ordinary Resolution through Postal Ballot by way of remote e-voting for:

(a) Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IIT Investrust Limited

(b) Approval of Related Party Transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure for according consent to the Subsidiary Company, IITL Projects Limited for Variation in terms of total 70,00,000 Preference Shares issued by them to the Company

This is for your information and record.

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

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
DN: c=IN, o=Personal, pseudonym=1.2.826.0.1.9.6.e.e.6.0.8.d.0.1.b.f.0.7.6.4.4.9.0.d.o.c.9.c.2.d.0.0.0.e.a.f.3.0.7.8.a.2.9.e.5.7.4.1.0.9.b.0.0.9, postalCode=400001, st=Maharashtra, serialNumber=c.0.3.c.0.4.0.7.0.4.5.a.b.0.8.c.f.2.4.b.3.7.b.9.8.f.0.8.2.2.1.e.4.1.4.1.1.0.0.4.4.c.2.b.f.c.7.c.d.1.1.0.a.6.e.6.2.0.9.5, cn=Cumi Ankur Banerjee
Date: 2025.01.08 18:35:20 +05'30'

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