

Date: 02nd May 2024

**Corporation Relation Department
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building,
P.J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code No.501298

Dear Madam, Sirs,

Sub: Related party transactions for half year ended 31-03-2024

The Board of Directors ('Board') of Industrial & Prudential Investment Co. Ltd. ('Company') at its meeting held today, i.e., May 02, 2024, inter alia, approved the related party transactions for second half year ended 31-03-2024.

Enclosed, lists of related party transactions as approved by the board members which is also being uploaded in an XBRL mode to stock exchange.

This is for the information and records of the exchange, please.

**Thanking you,
For Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary
Company Secretary & Compliance Officer**

