



January 09, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Dear Sirs,

In continuation to our letter dated December 07, 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 through Postal Ballot by way of remote e-voting for:
 - a) Variation in the terms of redemption of 70,00,000, Zero % Non-Convertible Redeemable Preference Shares of the Company issued to the Holding Company, Industrial Investment Trust Limited - by way of **Special Resolution**
 - b) Re-classification of unissued portion of the Authorised Share Capital and consequent alteration in the Capital Clause of Memorandum of Association of the Company - by way of **Ordinary Resolution**

This is for your information and record.

Thanking you,

Yours sincerely,
For **IITL Projects Limited**

Shivani Kawle
Manager & Company Secretary