

Date: 15-01-2025

Ref: INP/Q4/2024-25/BM: 20-01-2025

Corporate Relationship Department

BSE Limited

1st floor, New Trading Ring,

Rotunga Building,

P. J. Towers, Dalal Street, Fort,

Mumbai- 400 001

COMPANY CODE: 501298

Dear Sir,

Sub: Notice of Board Meeting scheduled on 20-01-2025

Dear Sir/ Madam,

This is to inform the exchange that a meeting of the Board of Directors of Industrial And Prudential Investment Company Limited will be held on Monday, 20th January 2025, inter alia, to consider appointment of Mr Vishnu K Tulsyan (Director Identification Number: 00638832) as Additional Director, Independent Director - Designate for a term of five (5) consecutive years subject to approval of members at the general meeting/through postal ballot and such other approvals, if any, and to the extent required.

Kindly take the above on records.

Yours faithfully,

For **Industrial And Prudential Investment Company Limited**

Shilpishree Choudhary

Compliance officer & Company Secretary

Membership No:- A-39659