



Date: November 26, 2024

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

BSE Scrip Code: 531968

Sub: Intimation of the Board Meeting for variation of rights of 70,00,000 , Zero% Non Convertible Redeemable Preference Shares

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 03, 2024 *inter-alia*, to consider and approve Variation in Terms of Zero% Non Convertible Redeemable Preference Shares.

Accordingly, we hereby inform that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the designated persons of the Company, from November 26, 2024 till 48 hours from the date of Board Meeting in which the Variation in Terms of Zero% Non Convertible Redeemable Preference Shares is approved.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For IITL Projects Limited

Shivani
Shailesh Kawle

Digitaly signed by Shailesh Kawle
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Shivani Kawle

Manager & Company Secretary