



CIN No.: L65990WB1913PLC218486

Date: 26.08.2023
Ref: INP/VotingResults/AGM/NP

BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 501298

Sub: Intimation of Publication of Newspaper Advertisement-Voting Results

Ref: Annual General Meeting dated 24.08.2023

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 47 of the Listing Regulations, we are enclosing the extracts of the newspaper advertisements published in Financial Express (English Edition) and Dainik Statesman (Bengali Edition) on Saturday, 26 August 2023.

The aforesaid information is also being uploaded on the Company's website viz. www.industrialprudential.com.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **Industrial and Prudential Investment Company Ltd.**

Shilpishree Choudhary
Company Secretary & Compliance Officer

Encl: as above

