February 19, 2025

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated September 25, 2024, we wish to inform you that due to minimal business activities in Delhi, the Board of Directors vide Circular Resolution dated February 19, 2025 decided to close the Corporate Office situated at 1001-1006, Narain Manzil, 10th Floor, 23, Barakhamba Road, New Delhi, Delhi, 110001and terminate the Rent Agreement entered into with Nimbus Projects Limited , with effect from the close of business hours on March 31, 2025.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee

Digitally signed by Cumi Ankur Banerjee
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Date: 2025.02.19 16:49:48 -05'30'

INDUSTRIAL INVESTMENT TRUST LIMITED MUMBAI

Cumi Banerjee
CEO (Secretarial Legal and Admin) & Company Secretary