

June 27, 2025

The Manager
Listing 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

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

Dear Sir / Madam,

This has reference to our letter dated October 23, 2024 and November 25, 2024 wherein, we had submitted the Postal Ballot Notice along with the explanatory statement seeking consent of the Members by way of Special Resolution to be passed through Postal Ballot, by way of remote e-voting and the Declaration of Result of Postal Ballot, with respect to the following business item:

Sr. No.	Particulars
1.	To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary of the Company, IITL PROJECTS LIMITED – Special Resolution

The said business item was in relation to Sale of investment of 4,00,880 Preference shares (having face value of Rs. 10/- each and premium of Rs. 2/- per share) aggregating to Rs. 48,10,560/- Lakhs, held by the material subsidiary of the Company, IITL PROJECTS LIMITED in Capital Infraprojects Private Limited to Medanta Real Estate Private Limited.

Upon request received from Medanta Real Estate Private Limited, the Board of Directors of IITL Projects Limited have agreed to mutually terminate the Share Purchase Agreement executed between IITL Projects Limited, Capital Infraprojects Private Limited and Medanta Real Estate Private Limited on January 17, 2025 and its validity being further extended till June 30, 2025, by way of resolution passed through circulation on Thursday, June 26, 2025.

You are requested to take the above information on your record.

Thanking you,

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



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

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com