

February 04, 2026

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

**BSE Code: 501295**

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that IITL Investment Advisors Private Limited (IITL Investment Advisors) was incorporated on January 16, 2025 and is a subsidiary of the Company.

The said subsidiary has not commenced any business since the date of its incorporation. It is not a material subsidiary of the Company.

It has now been decided to remove the name of IITL Investment Advisors Private Limited by making an application under the 'Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016' issued vide General Circular No. 16/2016 dated December 26, 2016 by the Ministry of Corporate Affairs, Government of India, for Removal of name of the Company from the Register of Companies.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are given in **Annexure A** for your perusal.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
For Industrial Investment Trust Limited

Cumi Ankur  
Banerjee  
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Banerjee  
Date: 2026.02.04 18:40:47 +05'30'

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](mailto:iitl@iitlgroup.com) • Website : [www.iitlgroup.com](http://www.iitlgroup.com)

**Annexure A**

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	IITL Investment Advisors Private Limited (IITL Investment Advisors) had not commenced any business or conducted any operations, transactions or activities since the date of its incorporation.  Accordingly, the turnover or revenue or income is Nil and net worth is minus Rs. 7.48 lakhs as on December 31, 2025
Date on which the agreement for sale has been entered into	Not Applicable
The expected date of completion of sale/disposal	IITL Investment Advisors intends to make an application to the Ministry of Corporate Affairs (MCA) under the 'Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016', which will be subsequently disposed off by the MCA in due course of time.
Consideration received from such sale/disposal	Not Applicable
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

