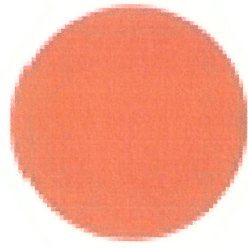




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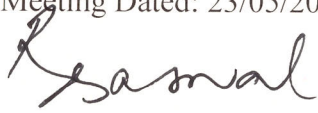
## BUSINESS CONTINUITY PLAN POLICY

**Industrial Investment Trust Limited**

CIN: L65990MH1933PLC001998

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Version	Date of Approval/ Reviewal
V.2	23/05/2026
<b>Recommended By</b>	Mr. Mithilesh Kumar CEO NBFC 
<b>Approved By</b>	Board – Meeting Dated: 23/05/2026 

At Industrial Investment Trust Limited (hereinafter referred as “Company”), we believe that achieving strategic objectives, protecting shareholder value, sustaining operations over time, and being prepared for unanticipated or unfavourable events should they arise during business operations are all made possible by having a robust business continuity management system. The management of the Company shall endeavour to maintain business continuity in the case of disruptive incidents or unnatural catastrophes in order to minimize the effects on people and other living things, the environment and ecosystem, and financial loss.

1. Company would make sure that an efficient business continuity management system was developed by putting the enterprise risk management framework and processes into practice.
2. Acknowledging risks and promoting preventative actions to lessen their impacts by creating functional business continuity plans.
3. Allocating the required financial resources and managerial time to business continuity management initiatives.
4. Meeting customer expectations for business continuity through associate integration and proactive maintenance of internal systems, capabilities, and redundancies.
5. Continually enhancing and learning to strengthen the Business Continuity Management Plans.
6. Providing an overview of Disaster Management Plans and Business Continuity Procedures in compliance with the requirements set forth by the National Disaster Management Authority, so that members of the company are ready to respond appropriately and sufficiently in the unlikely event that such situations materialize.
7. Complying with all relevant laws, regulations, and international standards (ISO 22301) in all of its areas of operation.
8. Spreading the word about the policy, informing key players, evaluating the organization's readiness, and regularly modifying it to address the challenges of a continuously changing environment

The policy makes sure that the Business Continuity Plans goals are accomplished and that the necessary resources and supporting infrastructure are committed. As an essential part of the business, Company has put the following plans into place to lessen the effects of any big event or disruption:

- Create and oversee plans for coordinating evaluations of business impact and continuity.
- To reduce the impact and likelihood of catastrophic events or disruptions, develop plans and strategies for business recovery; integrate business continuity planning into all new business requirements.
- Conduct routine audits and exercises to verify, enhance, and confirm that third-party providers of goods and services have appropriate backup plans or recovery plans in place for the duration of the contract, if applicable, or for the duration of the product's life cycle.
- Conduct periodic audits and exercises to check, validate and improve the robustness of the Business Continuity Plan and to provide confidence that people are aware of their roles, and the Business Continuity Plans meets its objectives.