

Date: 14-01-2026  
Ref: INP/Q3-2025-26/BM: 29-01-2026

**Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring,  
Rotunga Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**  
**BSE Script Code: 501298**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> day of January 2026, at the Registered Office of the Company, to inter alia consider and approve the following business/agenda items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.
2. To consider and approve the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025.
3. To consider any other matter with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct framed by the Company, the trading window shall remain closed for all Directors, Officers and Designated Persons of the Company and their immediate relatives from 1<sup>st</sup> January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking You.  
Yours faithfully,  
For **Industrial And Prudential Investment Company Limited**

**Shilpishree Choudhary  
Company Secretary  
(A-39659)**