

Date: 19<sup>th</sup>, July, 2025

The Manager  
Listing Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400001  
BSE Scrip code No: 501298

Dear Sir/Ma'am,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Tuesday, August, 19, 2025 as the Record Date for determining entitlements of members to final dividend of Rs.110/- per equity share of face value of Rs.10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> August, 2025. The said dividend, if approved, shall be paid after 30<sup>th</sup> August, 2025.

We further inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August, 19, 2025 to Thursday, 28<sup>th</sup> August, 2025 (inclusive of both the days), for the purpose of Annual General Meeting.

The above is for your information and record please.

Thanking You.

Yours faithfully,  
For Industrial & Prudential Investment Company Limited

Shilpishree Choudhary  
Company Secretary & Compliance Officer  
ACS: 39659