ITI Gold Loans Limited
Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012

THE INVESTMENT TRUST OF INDIA
GOLD LOAN

Date: October 26, 2026

To,
The Manager,
BSE Limited,
Listing Department – Debt Segment,
P.J. Towers, Dalal Street,
Mumbai- 400001

BSE Script Code: 978093

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026 inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and the half yearly ended September 30, 2026.

This is for your information and records.

Thanking you,
For ITI Gold Loans Limited

NOTHE PARMINDER KAUR DALVINDER SINGH

Digitally signed by NOTHE PARMINDER KAUR DALVINDER SINGH
Date: 2026.10.26 18:09:34 +05'30'

Parminder Kaur Nothe
Company Secretary & Compliance Officer
Membership No: A80117