

Date: 13th August 2026

To
Dept. of Corporate Services (CRD)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Email: corp.relations@bseindia.com

Company Name: Assetz Industrial Parks Private Limited

ISIN: INE0NPQ08087 Script Code: 974476
ISIN: INE0NPQ08061 Script Code: 974640
ISIN: INE0NPQ08079 Script Code: 974854

Subject: Intimation for convening the 11th Annual General Meeting to be held on Wednesday, 02nd September 2026, at 11:30 a.m.

Reference: Intimation under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR 2015")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulations 50(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR 2015") and any other applicable Regulations, we hereby intimating that the *11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 02nd September 2026, at 11:30 a.m.* at the registered office of the Company situated at Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001.

The Notice of 11th Annual General Meeting is also available at the website of the Company at <https://www.assetzproperty.com/compliance.html>

Kindly take the above information for your record and acknowledge.

Thanking You

For Assetz Industrial Parks Private Limited

Somasundaram Thiruppathi
Director
DIN: 07016259
Place: Bengaluru