

**Corporate Office**

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21<sup>st</sup> August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

**National Stock Exchange of India Ltd**

“Exchange Plaza” Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENG**

Sub: Outcome of 36<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Members of the Company approved the following resolutions with requisite majority through E-voting at its Annual General Meeting held on 21<sup>st</sup> August, 2025.

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ending 31<sup>st</sup> March, 2025 including report of Board of Directors and Auditors.
2. Appointment/Reappointment of Mr. Nand Kishore (DIN: 08267502), Non-executive Director who retires by rotation and being eligible has offers himself for reappointment.
3. Appointment of M/s MAKS & Co., Company Secretaries (Firm registration no. P2018UP067700) as the Secretarial Auditor of the Company and to fix their remuneration.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 11:45 A.M.

This is for your kind information and record, please.

Thanking You,

For **IL&FS Engineering and Construction Company Limited**

**Rajib Kumar Routray**

Company Secretary & Compliance Officer

