ILFS | Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

T +91 22 2653 3333
F +91 22 2653 3056
W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

September 22, 2026

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Subject: **Proceedings of the 40th Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a summary of the proceedings of the 40th Annual General Meeting of IL&FS Investment Managers Limited held today, i.e. September 22, 2026, through Video Conferencing / Other Audio Visual Means.

The summary of proceedings is enclosed for information and record.

Thanking you,

Yours sincerely,

For **IL&FS Investment Managers Limited**

Prasad Prakash Chaoji

Digitally signed by Prasad Prakash Chaoji
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Date: 2026.09.22 13:21:09 +05'30'

Prasad Chaoji
Company Secretary & Compliance Officer

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF IL&FS INVESTMENT MANAGERS LIMITED

The 40th Annual General Meeting ("AGM") of the Members of IL&FS Investment Managers Limited ("Company") was held on Tuesday, September 22, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 11:00 a.m. (IST) and concluded at 12:00 Noon (IST), including the time allowed for e-voting at the AGM.

A. <u>Conduct of the Meeting</u>

Mr. Chitranjan Singh Kahlon, Chairman of the Company, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Directors of the Company and the representatives of the Statutory Auditors and Secretarial Auditors attended the AGM.

The Company Secretary welcomed the Members and briefed them on the procedural aspects relating to participation in the AGM and e-voting.

The Chairman addressed the Members and thereafter invited the Members who had registered as speakers to raise their queries and make their observations.

B. <u>Auditors' Reports</u>

The relevant qualifications contained in the Reports of the Statutory Auditors on the Standalone and Consolidated Financial Statements were brought to the notice of the Members in accordance with the applicable provisions of the Companies Act, 2013. The explanations/comments of the management in respect of the said matters were contained in the Annual Report.

C. <u>Business transacted at the AGM</u>

The following items of business, as set out in the Notice of the AGM, were considered by the Members:

Ordinary Business

1. Consideration and adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

2. Declaration of dividend on equity shares, at the rate of 0.70 (Rupees Seventy Paisa Only) per equity share of Rs. 2 each fully paid up, for the financial year ended March 31, 2026.

3. Re-appointment of Mr. Gaurav Khungar (DIN No. 10802649), a Director retiring by rotation.

4. Appointment of M/s. C N K & Associates LLP as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors M/s. KKC & Associates LLP, Chartered Accountants to hold office until the conclusion of the 40th AGM of the Company and further to hold office for a term of five consecutive years, to hold office from the conclusion of the 40th AGM until the conclusion of the 45th AGM of the Company.

Special Business

5. Appointment of Ms. Jayashree Ramaswamy (DIN No. 02235205) as a Non-Executive Director of the Company.

D. Voting

The Company had provided remote e-voting facility to the Members in respect of all the resolutions contained in the Notice of the AGM.

Members who participated in the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

KDA & Associates, Practising Company Secretaries, were appointed as Scrutinizers for scrutinizing the remote e-voting and e-voting conducted during the AGM.

The voting results, together with the Scrutinizer's Report, will be separately submitted to the Stock Exchanges and placed on the website of the Company.

E. Conclusion

The Chairman thanked the Members and all other stakeholders for their participation and support and declared the meeting concluded.

Note: This summary does not constitute the Minutes of the AGM.

Prasad
Prakash Chaoji

Digitally signed by Prasad Prakash Chaoji
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serialNumber=98cd182716f1a280c0b5961a299dc8ab14cb33460bef95989c84f6b646912e77, cn=Prasad Prakash Chaoji
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