

Corporate Office

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27th May, 2026

BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited
“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Re-appointment of Cost auditors for Financial Year 2026-2027

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today, i.e., 27th May, 2026, have approved the re-appointment of M/s. Narasimha Murthy & Co., Cost Accountants (FRN: 000042) as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company pertaining to Road and other Infrastructure projects for financial year commencing on 1st April, 2026, and ending on 31st March, 2027.

Disclosures under Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and SEBI LODR Master Circular dated 30th January, 2026, are attached as **Annexure A**

This is for your information and record please.

Thanking You,

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

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl.: as above



Annexure A

Disclosures on Appointment of Cost Auditors under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI LODR Master Circular dated 30th January, 2026

Disclosure Requirements	Details
<p>1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</p>	<p>The Board of Directors of the Company at its meeting held on 27th May, 2026, upon recommendation of the Audit Committee has re-appointed M/s. Narasimha Murthy & Co., Cost Accountants, (FRN: 000042) as Cost Auditors of the Company for the FY' 2026-2027.</p>
<p>2. Date of re-appointment and terms of re-appointment</p>	<p>27th May, 2026</p> <p>The Cost Auditors are appointed to conduct audit of cost records made and maintained by the company pertaining to road and other Infrastructure projects of the Company for financial year commencing on 1st April, 2026 and ending on 31st March, 2027 on the same terms and conditions plus applicable GST and reimbursement of actual out-of-pocket expenses.</p>
<p>3. Brief Profile (in case of appointment)</p>	<p>M/s. Narasimha Murthy & Co., Cost Accountants is a firm of Cost Accountants established in the year 1983. The firm provides various areas of services including Cost Audit, GST Audits, Cost Reduction Programmes, SWOT Analysis, Management Audit, Business Valuations, Strategic Planning, etc.</p>
<p>4. Disclosure of relationships between directors (in case of appointment of director)</p>	<p align="center">N.A</p>