Ingersoll Rand

Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru – 560 09, India
Tel : 080-4685 5100
Fax: 080-4169 4399

August 14, 2026

DGM – Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500210

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
Block G, Bandra–Kurla Complex
Bandra (East), **Mumbai – 400 051**
Scrip Code: INGERRAND EQ

Dear Sir,

Sub: 104th Annual General Meeting of the Company held on 14th August 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 104th Annual General Meeting (AGM) of the Company held on Friday, 14th August 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

You are requested to please take the same on record and confirm.

Yours faithfully,
For **Ingersoll – Rand (India) Limited**

PAYYADI RAJARAM SHUBHAKAR
Digitally signed by PAYYADI RAJARAM SHUBHAKAR
Date: 2026.08.14 16:51:16 +05'30'

P. R. Shubhakar
Chief Financial Officer & Company Secretary

Cc: NSDL
CDSL

Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru – 560 029, India
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Summary of the proceedings of the 104th Annual General Meeting

The 104th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Friday, 14th August 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Sunil Khanduja, Chairman of the Board, chaired the proceedings and conducted the meeting.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 11th August 2026 (9.00 am IST), which ended on 13th August 2026 (5.00 pm IST).
- Facility for e-voting is also available during the AGM to those members who have not cast their votes earlier through remote e-voting.

The quorum being present, Mr. Sunil Khanduja, the Chairman of the Board, called the meeting to order. There were 39 members who attended the AGM through VC/OAVM through NSDL e-voting system and the quorum was present throughout the meeting. The Chairman of the meeting delivered his speech to the shareholders, after which he put forth the items to be transacted before the meeting as set out in the Notice of 104th AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 6 shareholders spoke during the meeting and asked questions. Thereafter, Mr. Sunil Khanduja responded to the queries/comments of the Members.

The following items of business were transacted at the 104th AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the year ended on March 31, 2026 together with the reports of the Directors and Auditors thereon.
2. To declare final dividend of Rs. 20 per equity share for the financial year ended on March 31, 2026.
3. To appoint a Director in place of Mr. Gareth Robert Topping (DIN: 10823043), who retires by rotation and, being eligible, offers himself for reappointment.

Special Business:

4. To approve material related party transactions with Industrial Technologies and Services LLC
5. To appoint M/s. Govindraj Akshay & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company
6. To ratify remuneration payable to M/s. Diwanji & Co, Cost Accountants to conduct audit of the cost records of the Company for the financial year ending on March 31, 2027.

The 104th Annual General Meeting commenced at 12.00 p.m. and concluded at 1.05 p.m.