IL&FS | Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624
Corporate Office
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31st July, 2026

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&FSENGG**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 37th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, we enclose summary of proceedings of the 37th Annual General Meeting of the Company held on Friday, the 31st July, 2026, at 11:30 AM (IST) through video conference/other audio-visual means.

We request you to take this intimation on record.

Thanking You,

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

Rajib Kumar Routray
Digitally signed by Rajib Kumar Routray
Date: 2026.07.31 19:41:12 +05'30'

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above

Summary of Proceedings of 37th Annual General Meeting held on Friday, 31st July, 2026, At 11:30 AM (IST) through Video Conference (VC)/ And Other Audio Visuals Means (OAVM)

The Company Secretary welcomed the Members to the 37th Annual General Meeting of the Company, held through Video Conference/other Audio-visual means.

The Chairman, Mr. Nand Kishore, post welcoming the members and acknowledged the presence of Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, fellow Board Members, Auditors and Key Managerial Personnel (KMP) present at the Meeting.

The Company Secretary requested the members to note the following:

a. The Integrated Annual Report containing Notice, Directors Report, Financial Statements for FY 2025-26 have been sent to all the members through electronic mode. Those, not registered their email ids, were advised vide separate postal communications to access the 37th Annual Report through web link and QR code. Necessary public notices were given prior and post-dispatch of Notices in English and Vernacular newspapers for attending the AGM.
b. The deemed venue of the meeting is the Registered Office of the Company.
c. Webcast link to view the live proceedings of the AGM is available on the website of the Company at www.ilfsengg.com.
d. Members attending the AGM through VC will be counted as present for the purpose of quorum.
e. The resolutions if passed by requisite majority will be deemed to have been passed on the date of AGM.
f. As intimated in the Notice of AGM, only those Members who have registered as speakers will be allowed to speak and raise questions.
g. Availability of statutory registers for inspection by members.

The Company Secretary further explained the e-voting process as prescribed under the provisions of Secretarial Standards, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (management and Administration) Rules, 2014.

The Chairperson addressed the members and thereafter requested the Company Secretary to take up the business specified in the Notice.

The Company Secretary then placed the following agenda items of notice dated 27th May, 2026, for which e-voting was proposed.

a) Receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026

b) Appointment of Mr. Danny Samuel (DIN: 02348138), Non-executive Director who retires by rotation and being eligible offers himself for reappointment

c) Ratification of the remuneration payable to the Cost Auditors for the financial year 2025-2026 & 2026-2027.

The Company Secretary read the Qualified opinion of Statutory Auditors on Consolidated Financial Statements mentioned under the Auditors Report and explanations/comments given by the Board in their report for the same and observations of Secretarial Auditors under Secretarial Audit Report. The Company Secretary clarified that these qualified opinions and observations do not have any material adverse effect on the operations of the Company.

The queries by the speaker shareholders were duly answered by the Chairman and the members of management.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The meeting was concluded at 12:15 PM (IST) with a vote of thanks to the Chair and all stakeholders of the Company.

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