

June 17, 2026

General Manager
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

The Company vide its letter dated March 26, 2025, had informed the Stock Exchanges regarding the receipt of Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") allowing the revision of Standalone Financial Statements of the Company for the financial years 2018-19 and 2019-20 under Section 131 of Companies Act, 2013.

Pursuant to Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled on Friday, June 26, 2026, *inter alia*, to consider and approve the following:

- (i) Revised Audited Standalone Financial Statements of the Company for the financial year 2018-19 in terms of Section 131 of the Companies Act, 2013.
- (ii) Revised Audited Standalone Financial Results of the Company for the financial year 2018-19.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company shall continue to remain closed upto 48 hours after declaration of the said Revised Audited Standalone Financial Results.

Request you to kindly take the above information on record.

Thank you,

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President & Company Secretary