

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

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13th 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: Issuance of Letter to Members whose e-mail IDs are not registered with the Company/ Depositories.

Dear Sir/Madam,

This is to inform that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, letters containing web-link, QR Code and the exact path, to access the Annual Report for FY 2025-26 have been sent to those Members whose e-mail IDs are not registered with the Company/ Depositories. Copy of the specimen letter is enclosed herewith as Annexure. This is for your kind 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





IL&FS Engineering and Construction Company Limited

CIN: L45201TG1988PLC008624

Regd. Office address: Door No. 8-2-120/113, Block- B, 1ST Floor, Sanali Info Park,

Road no. 2, Banjara Hills, Hyderabad- 500 034

Tel No.: +91 40 40409333

Website: www.ilfsengg.com ; Email: cs@ilfsengg.com

Date: 2nd July, 2026

Dear Member,

Sub: 37th Annual General Meeting of IL&FS Engineering and Construction Company Limited

**Ref: Reg 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations, 2015")**

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of the Members of IL&FS Engineering and Construction Company Limited ('the Company') is scheduled to be held on Friday, 31st July 2026, at 11:30 am (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

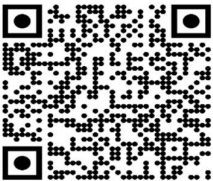
Integrated Annual Report of the Company comprising the Notice of AGM for the Financial Year 2025-26 has been sent through electronic mode to the Members, who have registered their email ID with the Company/ Registrar and Transfer Agent (RTA).

You may access soft copy of the Annual Report and the AGM Notice by visiting/accessing to any of the following modes:

Weblink

<https://www.ilfsengg.com/Document/AnnualReport2025-26.pdf>

QR code



We request you to kindly update your registered email ID with the Company, Depository Participant, or RTA to ensure seamless access to important communications pertaining to the Company.

Thanks & Regards,

For IL&FS Engineering and Construction Company Limited

Sd/-

Rajib Kumar Routray

Company Secretary & Compliance Officer

ICSI Membership No.: F4016