



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

12th August, 2024

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| BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON |
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Sub: Intimation of Annual General Meeting, Book Closure and E-voting etc./
वार्षिक आम बैठक, पुस्तक समापन और ई-वोटिंग आदि की सूचना

Dear Sir/ Madam,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 48th Annual General Meeting (AGM) of Ircon International Limited and other relevant details, fixed in connection with the AGM are as follows:

| Subject | Day & Dates |
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| Day, Date & Time of AGM | Thursday, 12 th September, 2024 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means |
| Venue of AGM | C-4, District Centre, Saket, New Delhi-110017, India shall be deemed to be the venue of the AGM |
| Cut – Off Date for E-voting | Thursday, 5 th September, 2024 |
| Date of Closure of transfer books (For AGM and Dividend) | <u>From:</u> Friday, 6 th September, 2024 <u>To:</u> Thursday, 12 th September, 2024 |
| Remote e-voting Period | <u>Commenced on:</u> Monday, 9 th September, 2024 at 09:00 a.m. (IST) <u>Ends on</u> Wednesday, 11 th September, 2024 at 05:00 p.m. (IST) |
| Date of payment of Dividend (if declared at the AGM) | Friday, 27 th September, 2024 onwards |

Annual Report along with Notice of AGM will be sent separately.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053

