IRCON INTERNATIONAL LIMITED
Navratna Company
(A Govt. of India Undertaking)
CIN: L45203DL1976GOI008171
Regd. Off: C-4, District Centre, Saket, New Delhi - 110017
Phone: +91-11-26530266 Fax: +91-11-26854000, 26522000
E-mail: investors@ircon.org ; Website: www.ircon.org

Dear Shareholder(s),

Sub: Discontinuation of Dividend payment through 'payable-at-par Warrants'/ Cheques.

This is to inform you that pursuant to the Fifth Amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) the provisions of Regulation 12 & Schedule-I has been amended by omitting the provisions relating to issuance of 'payable-at-par Warrants'/ Cheques w.e.f. 18th November, 2025.

Due to aforesaid regulatory change:

1. All future dividend payments will be made only through electronic mode of payment facility approved by the Reserve Bank of India.

2. The Company will no longer be able to issue 'payable-at-par Warrants'/ Cheques.

3. Shareholders who have not registered/updated their bank account details would not be able to receive dividends until such details are provided/updated.

In view of above shareholders are requested to:

1. Ensure that bank account details are updated with respective Depository Participant (demat shareholders) or the Registrar & Share Transfer Agent (physical shareholders) for enabling electronic credit of dividend.

2. Updating of email address and mobile number for receiving dividend intimations, electronic communication and alerts promptly.

In case of any queries or need of any assistance in this regard, please contact:

Company Contact Details	RTA Contact Details
Company Secretary/Ircon International Limited Address: C-4, District Centre, Saket, New Delhi-110017 Telephone- +911126530266 Email- investors@ircon.org	Shri Ramesh Khatua Alankit Assignments Limited, Registrar and Share Transfer Agent Address: Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, INDIA (B) Telephone: +91-11-42541234, (D)+91-11-42541957 E-mail: rta@alankit.com