



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



IRCON/SECY/STEX/124

21st August, 2025

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 and E-voting etc./
वार्षिक आम बैठक और ई-वोटिंग आदि की सूचना**

Dear Sir/ Madam,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 49th Annual General Meeting (AGM) of Ircon International Limited and other relevant details, in connection with the AGM are as follows:

Subject	Day & Dates
Day, Date & Time of AGM	Thursday, 18 th September, 2025 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, 11 th September, 2025
Remote e-voting Period	<u>Commence on:</u> Monday, 15 th September, 2025 at 09:00 a.m. (IST) <u>Ends on</u> Wednesday, 17 th September, 2025 at 05:00 p.m. (IST)
Record Date for Final Dividend for Financial Year 2024-25	Thursday, 11 th September, 2025
Date of payment of Dividend (if declared at the AGM)	Wednesday, 1 st October, 2025 onwards

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

कृपया उपरोक्त जानकारी रिकार्ड पर ले।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874