



IRCON INTERNATIONAL LIMITED

Navratna Company

(A Govt. of India Undertaking)

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13.04.2026

Dear Shareholder(s),

Second 100 Days Campaign – “Saksham Niveshak” (April 1, 2026 to July 9, 2026)
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The **Investor Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA)**, vide its intimation dated March 27, 2026, has called upon companies to participate in the **Second 100 Days Campaign – “Saksham Niveshak”**, with the objective of reaching out to shareholders whose dividends remain unpaid or unclaimed in order to prevent the same from being transferred to IEPF.

Pursuant to the above, **Ircon International Limited (the Company)** has aligned its investor service activities with this initiative and will be undertaking various proactive steps to ensure its commitment to shareholder engagement and transparency in order to make sure that shareholders are facilitated in updating their records and claiming their entitlements. These efforts will now be carried forward under the framework of the said Campaign.

Objective of the Campaign

The primary objective of this Campaign is to create awareness amongst shareholders regarding timely updating of their KYC and nomination details and to facilitate the settlement of unpaid or unclaimed dividends before such amounts are transferred to the IEPF, in compliance with statutory requirements.

Action Required from Shareholders

Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number], Bank Account details, Specimen signature with the Company or the Registrar to an Issue & Share Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited, as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/updating the required details, they shall be eligible:

1. To receive any payments including dividend in respect of such folios, only through electronic mode, effective from April 1, 2024.
2. To lodge grievance or avail of any service request from the RTA only after furnishing aforesaid documents/ details.

In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
<ul style="list-style-type: none">- Form ISR-1: Filled and signed, with self-attested KYC documents.- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.- Form SH-13: For adding a nominee.- Form ISR-3: If you wish to opt out of nomination.- Form SH-14: For cancellation of nomination.	<ul style="list-style-type: none">- By Post: Send self-attested, dated physical copies of documents/forms to the RTA of the Company i.e., Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055.- By Email: From your registered E-mail ID, with digitally signed documents to: rameshk1@alankit.com

*Shareholder can download these forms from the website of RTA <https://alankitassignments.com/investor-charter/>

Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2018-19 and thereafter, by sending a request to M/s Alankit Assignments Limited, RTA of the Company.

Shareholders are kindly requested to take note of the above instructions and act accordingly

To support the success of this campaign, kindly submit your documents on or before July 9, 2026.

For any further assistance regarding Second 100 days Campaign - "Saksham Niveshak", please do reach out to us at investors@ircon.org

For **Ircon International Limited**

(Pratibha Aggarwal)
Company Secretary & Compliance Officer