

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Saleem Ahmad**, S/o Shri Naseem Ahmad, resident of A-255 top floor, New Friends Colony, Zakir Nagar, South Delhi, Delhi-110025, having DIN: 10119432, appointed in pursuance of the Ministry of Railways letter no. 2023/E(O)II/40/15 dated 23rd June, 2026 as Charman and Managing Director (additional charge) of Ircon International Limited w.e.f. 1st July, 2026, do hereby propose my candidature for the office of Charman and Managing Director (additional charge) of Ircon International Limited to be appointed in the forthcoming 50th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

Signature 

Name: **Saleem Ahmad**

DIN: 10119432

Date: 10.08.2026

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Rajesh Naik**, S/o Shri Gangadhar Naik, resident of Flat no. 301, 3rd floor BLDG Bloom, CD Seasons, Murida, Fatorda, South Goa, Goa-403602, having DIN: 11543707, appointed in pursuance of the Ministry of Railways letter no. 2024/E(O)II/40/21 dated 12th February, 2026 as Director (Projects) of Ircon International Limited w.e.f. 13th February, 2026, do hereby propose my candidature for the office of Director (Projects) of Ircon International Limited to be appointed in the forthcoming 50th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

Signature _____



Name: **Rajesh Naik**

DIN: 11543707

Date: 10.08.2026

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

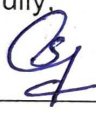
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Suman Bala**, D/o Shri Lok Nath Julaha, resident of 1476, New Janta Colony, Amarnagar, Faridabad, Haryana-121003 having DIN: 11894015, appointed in pursuance of the Ministry of Railways vide its order no. 2026/PL/57/16 dated 13th August, 2026 as an Independent Director of Ircon International Limited w.e.f. 17th August, 2026, to hold the office upto to the date of next Annual General Meeting, and being eligible for appointment, do hereby propose my candidature for the office of Independent Director of Ircon International Limited to be appointed in the forthcoming 50th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

Signature 

Name: **Suman Bala**

DIN: 11894015

Date: 18.08.2026