

March 30, 2026

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Intimation of the Board Meeting for fixing the record date

Please note that approval of the Board of Directors of the Company is proposed to be sought on Tuesday, April 7, 2026, to fix the record date for payment under the Third Interim Distribution process to the Debenture holders of the Company.

The record date when fixed will be intimated to the Exchanges.

Kindly take the above on record and acknowledge receipt of the same

Thank you.

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna
Dhondu
Ghag

Digitally signed
by Krishna
Dhondu Ghag
Date: 2026.03.30
16:52:47 +05'30'

Krishna Ghag
Company Secretary
FCS: 4489