Date: August 28, 2024

Scrip Code – 543715
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IEL
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Convening of Sixth Annual General Meeting of Indiabulls Enterprises Limited ('the Company')

Dear Sir/Madam,

A. "Annual General Meeting" of the Members of the Company:

1. This is to inform that Sixth Annual General Meeting ("**AGM**") of the Members of the Company will be held on **Thursday, September 26, 2024 at 2:30 P.M**. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. The Notice of the AGM and Annual Report for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited/ Depository Participant(s) /Depositories.

3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be mentioned in the Notice of the AGM.

B. "Book Closure", "Cut-off Date" and "E-voting Period":

The Company has fixed:

i. Book closure period from Friday, September 20, 2024 till Thursday, September 26, 2024 (both days inclusive), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and

ii. Thursday, September 19, 2024 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM. All such members shall be eligible to exercise their respective e-voting during the period from Monday, September 23, 2024 to Wednesday, September 25, 2024 and to attend the AGM. Detailed information will be captured in the Notice of the AGM.

We request you to take the above information on record.

Thanking you,
Yours truly,

For **Indiabulls Enterprises Limited**

DEEPAK CHADDA
Digitally signed by DEEPAK CHADDA
Date: 2024.08.28 17:19:46 +05'30'

Deepak Chadda
Company Secretary