

December 15, 2023

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/3719/1278/1557/3354 /3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237/38,
022-26598347/48

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re: Notice of Postal Ballot

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Postal Ballot Notice mailed to the Shareholders today i.e. December 15, 2023 for seeking approval of the Members for the following proposals:

- (i) Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as a Non-Executive, Non- Independent Director by way of a Special Resolution and
- (ii) Appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) as a Non-Executive, Non- Independent Director by way of an Ordinary Resolution.

In accordance with the applicable laws, the Notice is being sent by electronic mode only to those members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, December 8, 2023.

The Notice is also available on the website of the Company i.e. website at: <https://www.itnlindia.com> and on the website of National Securities Depository Limited (NSDL) at: <http://www.evoting.nsdl.com>.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, December 8, 2023 are eligible for the purpose of remote e-voting.

The Company has, in compliance with Rule 22(5) of the Companies Rules, 2014 appointed Ms. Ami Sheth (Membership No. ACS 24127/ CP No. 13976) of M/s A M Sheth & Associates, Practicing Company Secretary and failing her, Mr. M M Sheth (Membership No. FCS 1455/ CP No.729) of M/s M. M. Sheth & Co., Practicing Company Secretary as the Scrutinizers for conducting the Postal Ballot and e-voting Process in a fair and transparent manner.

The remote e-voting will commence from Saturday, December 16, 2023 (9.00 A.M. IST) and will end on January 14, 2024 (5.00 P.M. IST). The results of the Postal Ballot will be announced on or before Tuesday, January 16, 2024.

This is for your information and record.

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

KRISHNA Digitally signed
by KRISHNA
DHONDU GHAG
Date: 2023.12.15
13:51:23 +05'30'

Krishna Ghag
Vice President &
Company Secretary
FCS-4489