

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

T +91 124 4988700
F +91 124 4988750
E info@lfsengg.com
W www.lfsengg.com

31st July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd

"Exchange Plaza" Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENG**

Sub: Outcome of 37th Annual General Meeting

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Members of the Company approved the following resolutions with requisite majority through E-voting at its Annual General Meeting held on 31st July, 2026.

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026, including report of Board of Directors and Auditors.
2. Appointment/ Reappointment of Mr. Danny Samuel (DIN: 02348138), Non-executive Director, who retires by rotation and being eligible has offers himself for reappointment.
3. To ratify the remuneration payable to the Cost Auditor M/s. Narasimha Murthy & Co., Cost Accountants, (Regn. No. 00042) for the financial year 2025-2026 & 2026-2027.

The meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

Details in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to the re-appointment of Mr. Danny Samuel as a Non-Executive Director, who retires by rotation is enclosed.

This is for your kind information and record, please.

Thanking You,

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer

Enclosed: as above



Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, pertaining to the re-appointment of Mr. Danny Samuel as a Non-Executive Director, who retires by rotation

Disclosure Requirements	Details
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Director, who retires by rotation and being eligible has offers himself for reappointment.
2. Date of appointment/ re-appointment/ cessation (as applicable)	31 st July, 2026
3. Terms of appointment/ re-appointment	Re-appointed as an Non-Executive Director liable to retire by rotation
4. Brief profile of director (in case of appointment)	Mr. Danny Samuel possesses over 20 years of experience in the field of Energy, Roads and Aviation sector. He has also handled international assignments as CEO (APAC) besides various domestic assignments which include IPO of a group entity of IL&FS, a first rated listed project bond in India, first RMB denominated corporate bond issuance, M&A transactions and various capital market transactions. At present he is the CEO of IL&FS Transportation Networks Limited & Roadstar Investment Managers Limited.
5. Disclosure of relationship between directors (in case of appointment)	Mr. Danny Samuel is not related to any Director, Manager or KMP of the Company
6. Person shall not be debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. (Information required pursuant to BSE Circular No. LIST/ COMP/14 /2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018)	Mr. Danny Samuel is not debarred from holding office of a Director by virtue of any SEBI Order or any other authority.