

May 17, 2025

**DGM – Corporate Relations,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code - 500210**

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C – 1,  
Block G, Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Symbol – INGERRAND EQ**

Dear Sir/Madam,

**Sub: Intimation of date of Board meeting**

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of Ingersoll – Rand (India) Limited [“the Company”] will be held on Friday, May 30, 2025, inter alia,

- (i) To take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025; and
- (ii) To consider recommending payment of final dividend for the financial year ended on March 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Ingersoll – Rand (India) Limited**

**P. R. Shubhakar**  
**Chief Financial Officer & Company Secretary**

cc: National Securities Depository Limited  
cc: Central Depository Services (India) Limited