



Fax No.022-26598237/38

Fax No. 022- 22723121/3719

**Sub : Intimation of date of Adjourned Annual General Meeting.**

Pursuant to the provisions of Regulation 30 & Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the adjourned 35<sup>th</sup> Annual General Meeting is scheduled to be held on Saturday the 7<sup>th</sup> January 2023 at 11.00 A.M through Video conferencing/Other Audio Visual Means (VC/OAVM). The business to be transacted and other requirements shall remain same as per the original Notice of Annual General Meeting dated 3<sup>rd</sup> December 2022.

There will not be any separate E-voting for the adjourned AGM. The E-voting which was held between 27<sup>th</sup> December 2022 to 30<sup>th</sup> December 2022 will continue for the Adjourned Meeting. The shareholders who have not voted under E-voting held on the above dates can cast their vote in the adjourned AGM.

The original Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company at [www.ivrcl.com](http://www.ivrcl.com).

Please take the above information on record.

Thanking you,

Truly yours  
For IVRCL Limited

**Borusu**  
**Subrahma**  
**nyam**  
**B. Subrahmanyam**  
**Company Secretary**

Digitally signed by Borusu Subrahmanyam  
DN: c=IN, o=Personal, title=6395,  
pseudonym=b50c14ffea3c45189068a2a6170  
5025D,  
2.5.4.20=20fa7f14be699366b0cde6fc38062  
38d1bcfc04ca8693b912ec95a0b6db1afd,  
postalCode=500049, st=Telangana,  
serialNumber=b0pdd1bfe8beead993927996  
4458748cb1d811bde4f19e3cde97fe04bf408  
e47, cn=Borusu Subrahmanyam

**IVRCL LIMITED**

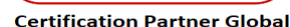
**Registered  
Office cum  
Corporate  
Office:**

**MIHIR" H.No.8-2-350/5/A/24/1B, Panchavati Colony, Road No # 2,  
Banjara Hills, Hyderabad-500 034, Telangana State, India.**

**Tel.: +91-40-3093 1111/1444 (60 Lines), Tel.: +91-40-2335 6613 / 15 / 18 / 21 / 51-55. Fax:- +91-40-3093 1122**

**E-mail : [info@ivrinfra.com](mailto:info@ivrinfra.com) Website: [www.ivrcl.com](http://www.ivrcl.com)**

**CIN:L45201TG1987PLC007959**



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**ISO 14001**

**ISO 45001**

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