

24th September 2024

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex, Bandra
(East),
Mumbai – 400 051.

To
The BSE Limited.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.

Dear Sir / Madam,

Sub: Information pursuant to regulation 30 of SEBI (LODR) Regulations - Extension of date for holding the Annual General Meeting.

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we inform you that the company has received approval from Registrar of Companies, Telangana on 23rd September 2024, extending the date for holding the Annual General Meeting for the financial year 2023-24. The Registrar of Companies has extended the date for holding the Annual General Meeting upto 31st December 2024.

The exact date of the Annual General Meeting will be intimated to the exchanges in due course of time.

This is for information

Thanking you

Truly yours
For IVRCL Limited

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

Registered Office & Corporate Office :MIHIR" H.No.8-2-350/5/A/24/1B,
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