



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

07th September, 2021

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Sub: Addendum to the Notice of the 45th Annual General Meeting (AGM)/ 45^{वीं} वार्षिक आम बैठक (एजीएम) की सूचना का परिशिष्ट

Dear Sir/ Madam, महोदय / महोदया,

In continuation of our letter of even number dated 31st August, 2021 regarding Annual Report for the Financial Year 2020-21 and Notice of AGM, we enclose herewith an Addendum to the Notice of 45th AGM of the Company.

The Addendum to the Notice of the 45th AGM shall dispatch through electronic mode by KFin Technologies Private Limited to the Shareholders whose e-mail address are registered with the Registrar & Transfer Agent and Depositories.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

रितु अरोड़ा
05/09/2021

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270





IRCON INTERNATIONAL LIMITED

CIN: L45203DL1976GOI008171

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Website: <https://www.ircon.org>

ADDENDUM TO THE NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Ircon International Limited ("the Company") had issued a Notice dated 24th August, 2021 ("AGM Notice") for convening of the 45th Annual General Meeting ("AGM") of the members of the Company scheduled to be held on Friday, 24th September, 2021 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

The Ministry of Railways vide letter no.2020/E(O)II/40/2 dated 4th September, 2021 has appointed Shri Yogesh Kumar Misra, Director (Works) (DIN: 07654014), IRCON as the Chairman & Managing Director of the Company. Accordingly, Shri Yogesh Kumar Misra has assumed the charge of Chairman & Managing Director of the Company w.e.f. 4th September, 2021.

Item no. 4 under Ordinary Businesses of the AGM Notice proposes to seek approval of the shareholders for Re-appointment of Shri Yogesh Kumar Misra, Director (Works) who is liable to retire by rotation. In view of the change in the designation of Shri Yogesh Kumar Misra from Director (Works) to Chairman & Managing Director of the Company, the Item No. 4 is modified as follows:

Item no. 4

“To appoint a Director in place of Shri Yogesh Kumar Misra, Chairman & Managing Director (DIN: 07654014) who retires by rotation and being eligible, offers himself for re-appointment.”

Consequently, designation of Shri Yogesh Kumar Misra mentioned anywhere in the AGM Notice and Annexures attached thereto be read as “Chairman & Managing Director”.

The above modification shall form an integral part of the AGM Notice dated 24th August, 2021 circulated to the members of the Company.

The Notice of AGM along with Addendum to the Notice of AGM is available on the website of the Company in the Investors Section at www.ircon.org & at the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited at <https://evoting.kfintech.com> and at the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

**BY ORDER OF THE BOARD OF DIRECTORS
For IRCON INTERNATIONAL LIMITED**

Sd/-
(Ritu Arora)
Company Secretary
Membership No.:F5270

Date : 7th September, 2021
Place : New Delhi