

June 26, 2024

**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,

**Subject: Book closure dates for 102<sup>nd</sup> Annual General Meeting**

**Ref: Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

As already informed, at the meeting of the Board of Directors of the Company held on May 28, 2024, the Directors have recommended a dividend of Rs.20/- per equity share of Rs.10 each (200%) for the financial year ended March 31, 2024 subject to the approval of shareholders in the ensuing Annual General Meeting.

The 102<sup>nd</sup> AGM of the shareholders of the Company is scheduled to be held on Tuesday, August 13, 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 10, 2024 to Friday, July 12, 2024 (both days inclusive) for the purpose of determining the Members who are eligible to receive the dividend, if any, declared by the shareholders at the AGM. The date of payment of dividend will be August 26, 2024 onwards.

Kindly take the above information 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

---

**CIN: L05190KA1921PLC036321**

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru – 560 029, Karnataka, India  
Tel : 080-4685 5100 Fax: 080-4169 4399 Website: [www.irco.com](http://www.irco.com)

All agreements contingent upon strikes, accidents and other conditions beyond our control  
All contracts are subject to approval by an officer of the company, quotations are subject to change without notice