IRCON/SECY/STEX/124 **Dated: 27th November, 2026**

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-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 **नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड** लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: **IRCON**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Imposition of fine by NSE & BSE for the quarter ended 30th September, 2026.

Dear Sir/ Madam, महोदय/ महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], it is to inform that National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") vide their letter/ email dated 27th November, 2026 have levied fine of Rs. 7,69,360/- each (incl. GST) on the Company for the non-compliance with Regulation 17(1), 18(1) and 19(1)/19(2) i.e. non-compliance for the composition of the Board and its committees for the quarter ended 30th September, 2026.

The Company, vide its letters dated 27th November, 2026, has clarified to NSE and BSE that Ircon International Limited ("IRCON") is a Government Company as per provisions of Section 2(45) of the Companies Act, 2013. As per provisions of the Companies Act, 2013 and Articles of Association of the Company, the President of India vests with the power to appoint Directors (including Independent Directors/Woman Director) on the Board of IRCON. All Directors in IRCON are appointed by the Government of India through its Administrative Ministry, Ministry of Railways (MoR) and IRCON has no role to play in the appointment of any Director including Independent Directors/Woman Director unless nominated by the Government of India. IRCON has been continuously requesting MoR for the appointment of requisite number of Independent Directors on the Board of IRCON in order to ensure all compliances pertaining to Composition of the Board and its Committees.

The fine imposed on the Company has no impact on the financial, operation or other activities of the Company. However, the same are being identified under "contingent liability" in the financial statements of the Company. This is to further inform that pursuant to MoR order dated 13th August, 2026, One-Woman Independent Director has been appointed on the Board of IRCON w.e.f.17th August, 2026 and subsequently AC and NRC of the Company have been properly re-constituted w.e.f. 17th August, 2026, as per applicable provisions and accordingly, the Company is eligible for the waiver of fines as per the SEBI's policy for exemption of fines. It may be noted that in earlier instances of non-compliance, NSE & BSE had already waived off fine imposed on the Company upon attaining the requisite compliances.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

Thanking you/धन्यवाद,
Yours faithfully/भवदीया,

PRATIBHA AGGARWAL
Digitally signed by PRATIBHA AGGARWAL
Date: 2026.11.28 00:11:43 +05'30'

(Pratibha Aggarwal)/(प्रतिभा अग्रवाल)
Company Secretary & Compliance Officer/कंपनी सचिव एवं अनुपालन अधिकारी
Membership No/सदस्यता क्र.: F8874