

May 16, 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,

Sub: Intimation of date of Board meeting

As per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of Ingersoll – Rand (India) Limited [“the Company”] will be held on Tuesday, May 28, 2024, inter alia,

- (i) To take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024; and
- (ii) To consider recommending payment of final dividend for the financial year ended on March 31, 2024.

You are requested to kindly take the same 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