

November 19, 2024

**General Manager**

Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Scrip Code No: 533177**

**Vice President**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No: IL&FSTRANS EQ**

Dear Sir/Madam,

**Sub: Newspaper Advertisement — Notice of Postal Ballot**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice published in the following newspapers today i.e. on November 19, 2024 to seek approval of Shareholders of the Company:

- i. The Financial Express (English) and
- ii. Navshakti (Marathi)

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
For IL&FS Transportation Networks Limited

Krishna Ghag  
Vice President & Company Secretary  
FCS-4489



