

August 13, 2025

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 Code: INGERRAND EQ**

Dear Sir,

**Sub: 103<sup>rd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August 2025**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 103<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 13<sup>th</sup> August 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

You are requested to please take the same on record and confirm.

Yours faithfully,  
For **Ingersoll – Rand (India) Limited**

**P. R. Shubhakar**  
**Chief Financial Officer & Company Secretary**

Cc: NSDL  
CDSL

### **Summary of the proceedings of the 103<sup>rd</sup> Annual General Meeting**

The 103<sup>rd</sup> Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Wednesday, 13<sup>th</sup> August 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Sekhar Natarajan, Chairman of the Board, could not attend the AGM due to a demise in his family. On his behalf, Mr. Sunil Khanduja, Managing Director of the Company, chaired the proceedings and conducted the meeting.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 8<sup>th</sup> August 2025 (9.00 am IST), which ended on 12<sup>th</sup> August 2025 (5.00 pm IST).
- Facility for e-voting is also available during the AGM to those members who have not cast their votes earlier through remote e-voting.

The quorum being present, the Chairman called the meeting to order. There were 62 members who attended the AGM through VC/OAVM through NSDL e-voting system and the quorum was present throughout the meeting. The Chairman of the meeting delivered his speech to the shareholders, after which he put forth the items to be transacted before the meeting as set out in the Notice of 103<sup>rd</sup> AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 7 shareholders spoke during the meeting and asked questions. Thereafter, Mr. Sunil Khanduja responded to the queries/comments of the Members.

The following items of business were transacted at the 103<sup>rd</sup> AGM:

#### **Ordinary Business:**

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on March 31, 2025 together with the reports of the Directors and Auditors thereon.
2. To declare final dividend of Rs. 25 per equity share for the financial year ended on March 31, 2025.
3. To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), who retires by rotation and, being eligible, offers himself for reappointment.

#### **Special Business:**

4. To approve material related party transactions with Ingersoll Rand Industrial U.S. Inc.
5. To appoint Mr. Natesh K, practicing company secretary as the secretarial auditor of the Company for a period of 5 years
6. To ratify remuneration payable to M/s. Diwanji & Co, Cost Accountants to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026.

The 103<sup>rd</sup> Annual General Meeting commenced at 12.00 p.m. and concluded at 1.14 p.m.