

November 10, 2022

To,
BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai 400001

Security Name: IL&FS Energy Development Company Limited - Scrip Code: 957953, Company Code: 11925 & ISIN No. INE938L08098, INE938L08080 and INE938L08072

Dear Sir / Madam,

Subject- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to intimation sent on November 5, 2022, the Board Meeting was held today to consider;

- 1) Financial Results for the Quarter 1 ended June 30, 2022,
- 2) Financial Results for the Quarter 2 ended September 30, 2022, and,
- 3) Consolidated Audited Financial Results for the year ended 31st March, 2021

However, based on recommendations issued by the Audit Committee, the Board has resolved to re-consider the above 3 (three) items in next Board Meeting to be convened at shorter notice.

Yours Faithfully,

For IL&FS Energy Development Company Limited

Ritendra Bhattacharjee
Chief Financial Officer