

May 25, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Kind Attention - Listing Department

**Sub: Intimation of Board Meeting - Scrip Code: 957953 & Company Code: 11925 -
ISIN No. INE938L08098, INE938L08080 and INE938L08072**

Dear All,

We would like to inform you that, pursuant to the provisions of the SEBI LODR Regulation, 2015, the Board Meeting of IL&FS Energy Development Company Limited (IEDCL / Company) is scheduled to be held on Tuesday, May 30, 2023, to consider and take on record, Standalone Audited Financial Results of the Company for the year ended March 31, 2023.

Kindly take the above on record and acknowledge receipt of the same

Thanking you

For IL&FS Energy Development Company Limited

Mr Feby Koshy
Chief executive officer (CEO)