

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

September 1, 2023

**Sub: Prior intimation of Board Meeting to adopt consolidated financial results for the financial year ended March 31, 2023**

**Scrip Code: 957953 & Company Code: 11925 – ISIN No. INE938L08098, INE938L08080 and INE938L08072**

Dear All,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 6, 2023, to consider & approve inter alia, the consolidated financial results of the Company for the financial 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

N K Upadhyay  
Company Secretary