

November 25, 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 500210

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Code: INGERRAND EQ

Dear Sir / Madam

Subject: Circular resolution passed by the Board of Directors of the Company on November 24, 2020

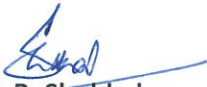
We hereby intimate pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company on November 24, 2020 had approved Electronic Ballot Notice including schedule of events and appointed the Scrutinizer.

Electronic Ballot Notice is for seeking approval from members for the material related party transactions and reclassification of Trane Technologies Company LLC from “Promoter and Promoter Group” category to “Public” shareholder category.

Please take the above on record.

Thanking you.

For **Ingersoll-Rand (India) Limited**



P. R. Shubhakar
General Manager – Corp. Finance & Company Secretary

Encl: as above

CIN: L05190KA1921PLC036321

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Tel: 080-4685 5100 Fax: 080-4169 4399 Website: www.irco.com

All agreements contingent upon strikes, accidents and other conditions beyond our control
All contracts are subject to approval by an officer of the company, quotations are subject to change without notice