Plot C-22, G Block. Mumbai 400 051

Bandra Kurla Complex, W www.itnlindia.com CIN L45203MH2000PLC129790

March 26, 2025

General Manager,

Listing Department, BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001

**Scrip Code No: 533177** 

Vice President,

Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Consequent to recast of the financials of the Company for FY 2013-14 to 2017-18 (please refer to our disclosure letters dated July 15,2024 and August 19,2024), an application was filed under Section 131 of the Companies Act, 2013 before the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") seeking permission for revising the standalone financial statements for the FY 2018-19 and 2019-20.

We wish to inform that the Hon'ble NCLT, Mumbai Bench, has passed an order dated March 7, 2025 approving the voluntary revision of the standalone financial statements of the Company for FY 2018-19 and 2019-20 under Section 131 of Companies Act, 2013. A copy of the order was received on March 25, 2025 (as was made available on the website of the Hon'ble NCLT on March 24, 2025).

The details of the order are enclosed in **Annexure-I**.

We request you to kindly take note of the same.

Thank you

Yours faithfully, For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary FCS - 4489



## Annexure - I

Details as per Regulation 30 of Listing Regulations.

| Sr. No. | Particulars  | Description  |
|---------|--|--|
| 1.      | Name of the Authority  | Hon'ble National Company Law<br>Tribunal, Mumbai Bench   |
| 2.      | Nature and details of the action(s) taken or order(s) passed   | Hon'ble NCLT, Mumbai provided approval under Section 131 of the Companies Act,2013 for revising the standalone financial statements for the FY 2018-19 and 2019-20.  |
| 3.      | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | A copy of the order was received on March 25, 2025 (as was made available on the website of the Hon'ble NCLT on March 24, 2025)  |
| 4.      | Details of the violation(s) / contravention(s) committed or alleged to be committed  | Not Applicable, the Company had filed a voluntary petition for revising the financial statements for FY 2018-19 and 2019-20 under Section 131 of the Companies Act,2013. Section 131 of the Companies Act,2013 <i>inter alia</i> provides that a company may voluntarily revise its financial statements after obtaining the approval of the tribunal.   |
| 5.      | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible   | The reopening and recasting of the financial statements from FY 2013-14 to FY 2017-18 leads to consequential changes to opening balances of different accounts for FY 2018-19 and 2019-20. Accordingly, the revision of financial statements for FY 2018-19 and 2019-20 is required to arrive at correct closing balances for respective financial year. |