

Ref: RailTel/Sectt/21/SE/S-16

Date: October 23, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol- RAILTEL	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 543265
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Sub: Intimation regarding Board Meeting and Record Date pursuant to Regulation 29 read with Regulation 33 and Regulation 42 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th October, 2025, inter-alia for the following:

- To consider and approve un-audited Financial Results for the quarter and half-year ended on 30th September, 2025.
- To declare Interim Dividend, if any, for the Financial Year 2025-26.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 4th November 2025** as "**Record Date**" for the purpose of determining the eligibility of Members entitled to receive the Interim Dividend for the FY 2025-26, if any, which is subject to approval of the Board. The Interim Dividend would be paid within 30 days from the date of its declaration at the Board Meeting.

3. The Trading Window for dealing in equity shares of RailTel has already been closed for designated persons and their immediate relatives with effect from Wednesday, 1st October, 2025 till expiry of forty-eight (48) hours after the declaration of un-audited Financial Results for the quarter and half-year ended on 30th September, 2025.

4. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम
CIN : L64202DL2000GOI107905

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