



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम-नवरत्न)

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

October 29, 2025

BSE Limited
(Through BSE Listing Centre)

1st Floor, New Trade Wing, Rotunda Building Phiroze
Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001
Scrip Code: 542830

National Stock Exchange of India Limited
(Through NEAPS)

"Exchange Plaza", C-1, Block-G, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Scrip Symbol: IRCTC

Sub: Prior intimation of meeting of the Board of Directors scheduled to be held on Wednesday, November 12, 2025

Sir/Madam,

Pursuant to 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, November 12, 2025**, *inter alia* to:

1. consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025, after the same are reviewed by the Audit Committee; and
2. consider and declare Interim Dividend for FY 2025-26, if any. In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, November 21, 2025**, as the **Record Date** for determining eligibility of shareholders for payment of the said Interim Dividend, if declared by the Board of Directors.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from **Wednesday, 01st October, 2025 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e., upto Friday, 14th November, 2025 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated September 24, 2025. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Note: In view of the "100 Days Campaign – Saksham Niveshak" (July 28, 2025 to November 6, 2025), shareholders are requested to update their KYC details and complete other related formalities to avoid transfer of their unpaid/unclaimed dividends to the Investor Education and Protection Fund (IEPF). Detailed instructions in this regard are available on the Company's website and can be accessed at: https://www.irctc.com/assets/images/100_days_campaign.pdf

Copy to:

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.



International Year
of Cooperatives

पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551

Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551