



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन 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/STEX/356

30th August, 2025

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 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
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Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their emails dated 29.08.2025 regarding imposition of fines as mentioned below for non-compliance with the provisions of Regulations 17(1), 18(1), and 19(1)/19(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2025. The non-compliance pertains to the composition of the Board of Directors, including failure to appoint a woman director, and the constitution of the Audit Committee and the Nomination & Remuneration Committee.

Period of Non-Compliance	Quarter ended on June 30, 2025.
Amount of Fine (including GST @18%)	₹6,54,900 each from BSE & NSE

In response to the above, the Company has already represented to the Exchanges for review of fine, since IRCTC is a Government Company and the power to appoint Directors including Independent Directors on its Board vests with the President of India, represented through Ministry of Railways, Government of India. The Company is following up with Ministry of Railways Government of India from time to time for appointing requisite number of Independent Directors, including Independent Women Director on its Board and the matter is pending at the level of Government of India.

The aforesaid fine imposed on the Company has no impact on the financial, operation or other activities of the Company. However, it may be noted that in the past also similar letters have been received and waiver request was considered favorably by the Exchanges.

The above 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