



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

August 06, 2025

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Intimation of "26<sup>th</sup> Annual General Meeting" of the members of the Company, "E-voting", and "Record Date"**

Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant details in respect of 26<sup>th</sup> Annual General Meeting of the Company:

**a. Day, Date and Time of 26<sup>th</sup> Annual General Meeting:**

The **26<sup>th</sup> Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, August 30, 2025, at 12:30 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Venue of the AGM would be deemed to be the registered office of the Company, i.e, **04<sup>th</sup> Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029.**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2024-25 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

In terms of Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

**b. Cut-off date for e-voting**

The Company has fixed **Friday, August 22, 2025**, as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

**c. Remote E-voting Period:**

The remote e-voting period for the AGM would begin on **Wednesday, August 27, 2025, at 9:00 A.M. (IST)** and end on **Friday, August 29, 2025, at 5:00 P.M. (IST)**



**d. Record Date and Dividend payment**

The Company has fixed **Friday, August 22, 2025** as the “**Record Date**” for the purpose of determining the members entitle to receive final dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

Annual Report along with Notice of AGM will be sent separately.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours faithfully,

**For Indian Railway Catering and Tourism Corporation Limited (IRCTC)**

**(Suman Kalra)**

**Company Secretary and Compliance Officer**

Membership No: FCS 9199

**Copy to:**

- 1. National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400013
- 3. Alankit Assignment Limited**  
4E/2, Alankit House,  
Jhandewalan Extension,  
Near Jhandewalan Metro Station, New Delhi-110055