No. KR/CO/S/BONDS/NSE 01/09/2026

To,
The Manager (Compliance Section)
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Mumbai – 400 051.

Sub: Summary of proceedings of the 36th Annual General Meeting of the Shareholders of Konkan Railway Corporation Limited

Ref: ISIN- INE139F07105

Dear Sir / Madam,

In terms of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 36th Annual General Meeting (AGM) of the Company, held on Tuesday, September 01, 2026 at 2:30 P.M. at Board Room, 3rd Floor, Belapur Bhavan, Plot No. 6, Sector 11, CBD Belapur, Navi Mumbai – 400 614, and also through Video Conferencing, to transact the businesses mentioned in the Notice of the AGM dated August 7, 2026, is enclosed herewith.

We request you to take the above intimation on records.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB
Digitally signed by RAJENDRA CHANDRAKANT PARAB
Date: 2026.09.01 16:29:41 +05'30'

(Rajendra C. Parab)
Company Secretary & Compliance Officer

Encl: As stated

कंपनी की 36वीं सालाना आम बैठक की कार्यवाही का सारांश,जो हाइब्रिड मोड में दोपहर 2.30 बजे आयोजित की गई थी।

Summary of proceedings of the 36th Annual General Meeting of the Company held through Hybrid Mode at 2.30 P.M.

Venue: Board Room, 3rd Floor, Belapur Bhavan, Plot No. 6, Sector 11, CBD Belapur, Navi Mumbai – 400 614

VC Meeting Link:
https://konkanrailway1.webex.com/konkanrailway1/j.php?MTID=ma2842e2dc0f306ea244b22bbb5c76f35

The 36th Annual General Meeting (AGM) of the Shareholders of the Konkan Railway Corporation Limited ("the Company") was held on Tuesday, September 01, 2026 at 2:30 P.M. at Board Room, 3rd Floor, Belapur Bhavan, Plot No. 6, Sector 11, CBD Belapur, Navi Mumbai – 400 614, and also through Video Conferencing, to transact the business mentioned in the notice of the 36th AGM dated August 07, 2026. The AGM was concluded at 3:00 P.M.

Following Shareholders, Directors and Auditors were present:

Shareholders Present:

1.	Shri Rohit Parmar EDF(X), Railway Board, Representative of the President of India (Joined through Video Conferencing)
2.	Shri Balchandra Sawant Add. Director of Transport (North), Directorate of Transport, Government of Goa Representative of the Governor of Goa (Joined through Video Conferencing)
3.	Shri N Chandrasekhar Joint Secretary (IDD), Govt. of Karnataka Representative of the Governor of Karnataka (Joined through Video Conferencing)
4.	Shri Puneet Kumar Resident Commissioner Government of Kerala
5.	Dr. Shweta Singhal Resident Commissioner Government of Maharashtra (Joined through Video Conferencing)

पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614
Regd. Office: Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614. Tel: 91-22-27572015; Fax: 022-27572420
ई-मेल (E-mail): general@krcl.co.in • वेबसाइट (Website): www.konkanrailway.com
LEI No.335800CK2UZ7PG7WLL79

Directors Present:

1.	Shri Santosh Kumar Jha Chairman and Managing Director DIN 07738247 Chairman of the Meeting
2.	Shri Rajeev Kumar Mishra Director (Way & Works) DIN 11368083
3.	Shri Nilmani Addl. Member (Planning), Railway Board DIN to be applied

Statutory Auditor:

CA Vijay Jain Partner M/s. S C Bapna & Associates Chartered Accountants

Secretarial Auditor:

CS Priyanka Yadav Priyanka Yadav & Associates Practicing Company Secretary Secretarial Auditor

In Attendance:

CS Rajendra C. Parab Company Secretary

Shri Santosh Kumar Jha, Chairman and Managing Director of the Company chaired the meeting in terms of Article 48 of Articles of Association of Company. The requisite quorum being present, the Chairman called the meeting to order.

1. The Chairman highlight the performance of the Company and mentioned that the total revenue during the financial year 2025-26 stood at Rs. 3613.76 crore. The net profit earned during the year was Rs. 199.63 crore, compared to Rs. 137.68 crore in the previous year. The net worth of the Company as on 31st March, 2026, stood at Rs. 2676.45 crore. During the financial year, the Company successfully redeemed Bonds worth Rs. 250 crore of 17-II Series. The Company achieved a "Very Good" rating in the MoU performance targets set with the Ministry of Railways for the financial year 2024–25 and expected to maintain the level in the financial year 2025–26.

2. The Chairman stated that with the permission of the members present, notice of the meeting along with explanatory statement annexed thereto, having been circulated to the Shareholders, was taken as read.

The following items of business as per Notice of the 36th AGM of the Company dated August 7, 2026 were transacted at the meeting:

पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614
Regd. Office: Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614. Tel: 91-22-27572015; Fax: 022-27572420
ई-मेल (E-mail): general@krcl.co.in • वेबसाइट (Website): www.konkanrailway.com
LEI No.335800CK2UZ7PG7WLL79

Resolution No. / Item No.	Particulars	Manner of approval
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Corporation for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2026-27.	Ordinary Resolution
SPECIAL BUSINESS		
3	Appointment of shri Rajeev Kumar Mishra (DIN 11368083) as Director (Way & Works) of the Company	Ordinary Resolution
4	Appointment of Dr. Vishal R. (DIN 01819320) as Director of the Company	Ordinary Resolution
5	Appointment of Ms. Gitika Pandey (DIN to be applied) as Director of the Company	Ordinary Resolution
6	Appointment of Ms. Namita Tripathi (DIN 11458755) as Director (Finance) of the Company	Ordinary Resolution
7	Appointment of Shri Mahesh Kumar Shambhu (DIN 11811039) as Director of the Company	Ordinary Resolution

All the above resolutions (1 to 7) were passed unanimously.

The Chairman thanked all the Members, Directors and Auditors for attending the 36th AGM of the Company.

For Konkan Railway Corporation Limited

RAJENDRA CHANDRAKANT PARAB Digitally signed by RAJENDRA CHANDRAKANT PARAB
Date: 2026.09.01 16:30:57 +05'30'

Place: CBD Belapur, Navi Mumbai
Date: 01st September, 2026

(Rajendra C. Parab)
Company Secretary & Compliance Officer