



कोंकण रेलवे कॉर्पोरेशन लिमिटेड
KONKAN RAILWAY CORPORATION LTD.

(भारत सरकार का उपक्रम / A Government of India Undertaking)
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



No. KR/CO/S/BONDS/NSE

07/08/2026

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

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN- INE139F07105

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 195th Board of Directors' meeting of the Company is scheduled to be held on Thursday, 13th August, 2026 at 12:30 PM inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2026.

Accordingly, we request you to take the above intimation on record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary & Compliance Officer