



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drppl.com

CIN:L74210MH2010PLC201669

Date: 01st September, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL

ISIN: INE2HJL01019

Sub.: Outcome of Board Meeting of The Company Held on Tuesday, 01st September, 2026 at 11:00 A.M.

Ref.: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, 01st September, 2026 (commenced at 11:00 A.M. and concluded at 11:30 A.M.)** at 196K-Gala No. O Girgaumgai Wadi, Girgaum, Mumbai, Maharashtra, India, 400004, interalia, have discussed and approved following major businesses:

1. Re-appointment of Mrs. Jagruti Tejas Mehta (DIN: 02783659) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
2. Approved Notice for calling of the 16th Annual General Meeting ("AGM") of the Company and approved Directors' Report (Board Report) along with its annexures, Management Discussion and Analysis Report (MDAR), and Annual Report for the Financial Year 2025-2026, further the **16th Annual General Meeting** of the Company will be held on **Monday, 28th September, 2026 at 12:00 P.M.(IST)** Through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') Facility for the Financial Year ended on 31st March, 2026.



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Further, the Company has fixed **Friday, 28th August, 2026**, as the cut-off date to determine the list of eligible members for dispatching the Notice of the 16th Annual General Meeting along with Annual Report for the Financial Year 2025-2026.

3. Fixed **Monday, 21st September, 2026**, as the Cut-off / Record Date to determine the eligibility of members to attend and vote (including remote e-voting) at the 16th Annual General Meeting (AGM) of the Company, scheduled to be held on **Monday, 28th September, 2026, at 12:00 P.M.**

The remote e-voting facility will commence from **Friday 25th September 2026**, and will end on **Sunday 27th September 2026**. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

4. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper during the 16th Annual General Meeting of the Company.

The Meeting of Board of Directors Concluded at 11:30 A.M.

The Board meeting outcome will be made available on website of the Company at <https://www.drppl.com>.

Kindly acknowledge and take on record the same

Thanking you

FOR, DHARA RAIL PROJECTS LIMITED
(Formerly known as Dhara Rail Projects Private Limited)

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675

Place: Mumbai