DRPL

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: 03rd November, 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

Subject: Intimation of Board Meeting to be held on Saturday, 07th November, 2026.

Dear Sir/madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 07th November, 2026**, at Registered office of the Company inter-alia, to consider the following agendas:

1) To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the Half year ended on September 30, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited review report on above Financial Results;

2) Such Other agendas as may be considered necessary with the permission of the chair.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration / publication of the Financial Results for the Half year ended on September 30, 2026 which will be now till **Monday, November, 09 2026.**

The Board Meeting Intimation will be made available at our website at https://www.drppl.com.

Kindly take the above on record and oblige.

Thanking You.

FOR, DHARA RAIL PROJECTS LIMITED
(Previously Known Dhara Rail Projects Private Limited)

Tejas Lalit Mehta

Digitally signed by Tejas Lalit Mehta
Date: 2026.11.03 12:28:26 +05'30'

TEJAS LALIT MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 02783675