



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: 04th 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.: Newspaper Publication for Information Pertaining to Completion of Dispatch of notice of 16th Annual General Meeting of Dhara Rail Projects Limited to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) And E-voting Information.

Listing Regulation: Intimation under Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published regarding completion of dispatch of notice of 16th Annual General Meeting of Dhara Rail Projects Limited to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) And E-voting Information. Publications having electronic editions on **Friday, 04th September, 2026** are as follows.

- 1) Free Press Journal (Mumbai Edition, English Newspaper– English Language)
- 2) Navshakti (Mumbai Edition– Marathi Newspaper – Marathi Language).

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid advertisement are also available on the 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

