



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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Script Symbol: DHARARAIL

ISIN: INE2HJL01019

Sub: Intimation of Board Meeting to be held on Monday, 25th May 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 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 Monday, 25th May, 2026**, at 196K-Galano. Girgaum Gaiwadi, Mumbai, Maharashtra, India, 400004, inter-alia, to consider the following agendas:

- 1) To consider, approve and take on record the **Audited Financial Results** for the **half year ended and year ended on March 31, 2026** as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
- 2) Such Other agendas as may be considered necessary with the permission of the chair.

Kindly take the above on record and oblige.

Thanking You.

FOR DHARA RAIL PROJECTS LIMITED

TEJAS LALIT MEHTA
Managing Director
DIN: 02783675

Date: 19th May, 2026

Place: Mumbai