REF:E2ERAIL:STATUT:LODR:2026 November 6, 2026

To,
National Stock Exchange of India Ltd. (“NSE Emerge”)
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

Subject: Intimation of Board Meeting

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia to consider and approve the audited financial results of the Company for the half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, September 30, 2026 for the designated persons and will end 48 hours after the results are made public.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For E To E Transportation Infrastructure Limited

SRILAKSHMI SURENDRAN
Digitally signed by SRILAKSHMI SURENDRAN
Date: 2026.11.06 13:43:17 +05'30'

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728