



REF:E2ERAIL:STATUT:LODR:2026

September 08, 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.

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Sub.: Intimation regarding change in timing of the 17th Annual General Meeting ("AGM") and for providing additional facility to participate in the AGM through Virtual Means

Dear Sir / Madam,

In continuation of our intimation dated August 25, 2026, regarding the Annual Report of the Company for FY 2025-26 and Notice convening the 17th Annual General Meeting ("AGM") of the Members of E To E Transportation Infrastructure Limited (the "Company"), we wish to inform you that, due to logistical considerations, it has been decided to revise the time of the AGM to facilitate better arrangements for the conduct of the meeting and convenience of the shareholders, from 05:00 P.M. to 04:00 P.M.

We wish to further inform you that, pursuant to the requests received from Members, the Company has decided to provide an additional facility for participation in the AGM through virtual means, in addition to participation at the physical venue of the AGM. Accordingly, the Company is pleased to provide a one-way live webcast of the proceedings of the 17th AGM, scheduled to be held on Thursday, September 17, 2026, at 4:00 P.M. (IST) onwards.

Accordingly, Members who wish to participate in the AGM through virtual means are requested to follow the process set out below:

Members entitled to participate in the AGM may view the proceedings by logging on to the e-voting website of MUFG Intime India Private Limited at: <https://instavote.linkintime.co.in/>. Upon successful login, Members will be able to access the "Live Streaming" link, through which they may view the proceedings of the 17th AGM.

E TO E TRANSPORTATION INFRASTRUCTURE LIMITED

10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka - 560092, India. MSME – REG ID: UDYAM-KR-03-0046748 CIN- L45201KA2010PLC052810 ☎ +91 80 4931 1999 🌐 www.etoerail.com E-mail: marketing@etoerail.com



Further, Members interested in participating in the AGM through video conferencing/other audio-visual means ("VC/OAVM") and expressing their views or asking questions are required to register their interest in advance by sending a request to cs@etoerail.com and the Registrar and Transfer Agent ("RTA") at investor.helpdesk@in.mpms.mufig.com, along with the following details:

Name of the Member;
Demat account number/Folio number;
E-mail ID; and Mobile number.

The request for participation through VC/OAVM should be submitted on or before Thursday, September 10, 2026, at 5:00 P.M. (IST).

The Company/RTA will contact the Members whose requests are accepted to complete the registration process and provide the necessary details for participation through VC/OAVM.

This amendment shall form an integral part of the AGM Notice already circulated and, from the date hereof, the AGM Notice shall always be read in conjunction with this amendment. All other contents of the AGM Notice, save and except as modified herein, shall remain unchanged.

The above announcement will also be made available on the website of the Company and can be accessed using the link i.e. <https://etoerail.com/announcement/>.

Thanking You,

For E To E Transportation Infrastructure Limited,

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Encl.: as above