



REF:E2ERAIL:STATUT:LODR:2026

September 09, 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

Subject: Newspaper Publication – Amendment in Notice to the shareholders regarding the 17th Annual General Meeting of E To E Transportation Infrastructure Limited (the "Company")

Dear Sir / Madam,

In continuation to our intimation on newspaper advertisement dated August 26, 2026 and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of the newspaper advertisements published on September 09, 2026, in Business Standard (English) and Udayakala (Kannada), regarding the amendment in notice to the shareholders for the 17th Annual General Meeting of E To E Transportation Infrastructure Limited (the "Company") scheduled to be held on Thursday, September 17, 2026, at 4:00 P.M. (IST).

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

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
