



REF:E2ERAIL:STATUT:LODR:2026

August 25, 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: Communication to the shareholders on weblink of notice of 17th Annual General Meeting and Annual Report for the financial year 2025-26.

Dear Sir / Madam,

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched the enclosed letter providing a web link to the Integrated Annual Report for the financial year 2025–26 to those members whose email addresses are not registered with the Company/Registrar & Share Transfer Agent/ the Depositories. A copy of the same is enclosed herewith.

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

CIN: L45201KA2010PLC052810

Registered Office: 10th Floor, Sattva Galleria, Survey, Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka, India, 560092.

Phone No: +91 80 4931 1999

Email: cs@etoerail.com; Website: www.etoerail.com

Sr.No:

Folio no.: XXXXXXXXXXXX0564

Dear Shareholder,

Sub: Notice of 17th Annual General Meeting (AGM) of E To E Transportation Infrastructure Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 17th Annual General Meeting (AGM) of the Members of E To E Transportation Infrastructure Limited is scheduled to be held on Thursday, September 17, 2026, at 05:00 pm (IST) at Hyatt Centric Hotel, 43/4, Bellary Rd, Sanjeevini Nagar, Bengaluru, Karnataka 560092.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we are providing the web-link, and exact navigation path, for direct access to the Annual Report of the Company for the Financial Year 2025-26. This communication is being sent to those members whose email address(es) are not registered with the Company, any Depository Participant, or the Registrar and Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), thereby enabling such members to conveniently access the complete Annual Report.

Accordingly, the web-link, including the exact path where complete details of the Annual Report (which includes Notice of AGM) for the Financial Year 2025-26 are available at:

Weblink to the Annual Report:	https://etoerail.com/annual-reports/
Navigation Path to the Annual Report 2025-2026:	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. Friday, August 21, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel.no: - +91 810 811 6767.

email: investor.helpdesk@in.mpms.muvg.com

Thank you,

Yours faithfully,

For E To E Transportation Infrastructure Limited,

Sd/-

Srilakshmi Surendran

Company Secretary and Compliance Officer

Membership No. A26728