इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम–नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)
IRCTC
"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356 **November 05, 2026**

BSE Limited **(Through BSE Listing Centre)** 1st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001 **Scrip Code: 542830**	**National Stock Exchange of India Limited** **(Through NEAPS)** "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: IRCTC**

Sub: Prior intimation of meeting of the Board of Directors scheduled to be held on Thursday, November 12, 2026

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026** to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2026, after the same are reviewed by the Audit Committee along with the limited review report of the Statutory Auditors on the same.

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of IRCTC Limited, Trading Window has been closed from **Thursday, 01st October, 2026 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e., upto Saturday, November 14, 2026 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated September 23, 2026. During the closure of Trading Window, Insiders have been advised not to deal in the shares of IRCTC Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For and on behalf of Indian Railway Catering & Tourism Corporation Limited

suman kalra

Digitally signed by suman kalra
DN: c=IN, o=Indian Railway Catering and Tourism Corporation Ltd, ou=Company Secretory, 2.5.4.20=97d540451782e28473735b6f729b19b358c83acf8fcc2024f33c3f49078d3e9d, postalCode=110001, st=DELHI, serialNumber=4deeb12f23f611e01f72faebd9647ad036cef3343d11ad1af4409df02068217c, cn=suman kalra
Date: 2026.11.05 15:12:59 +05'30'

(Suman Kalra)
Company Secretary and Compliance Officer