



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)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

September 06, 2026

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 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: Newspaper Publication regarding 27th Annual General Meeting of the members of IRCTC.

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, please find enclosed herewith the copies of newspaper publication regarding 27th Annual General Meeting of the members of IRCTC.

Please take note of above information on record.

Thanking You,

Yours faithfully,

**For Indian Railway Catering and Tourism
Corporation Limited (IRCTC)**

(Suman Kalra)

Company Secretary & Compliance Officer

Encl: as above



33 µg/m³

The PM 2.5 level recorded at Alandur on Saturday. Nitrogen dioxide level was at 7 µg/m³ against the prescribed standard of 80 µg/m³

NEWS UPDATE FROM TN

Twitter @ xpresstn
'TNIE Tamilnadu' @ xpresstn

newindianexpress.com



Police inspect the ATM booth at Koodapakkam where the burglary occurred | EXPRESS

Gang carts away ATM loaded with ₹10L in Tiruvallur

Burglars disabled alarm, tampered with CCTV, used welding equipment to remove machine

EXPRESS NEWS SERVICE
@ Chennai

AN ATM machine containing cash was stolen from Koodapakkam near Vellavedu in Tiruvallur district on Saturday. Police suspect the machine contained around ₹5-₹10 lakh, though the exact amount is yet to be confirmed.

According to police sources, customers who came to withdraw cash on Saturday morning found the Hitachi ATM, installed by a private bank along the Chennai-Tirupati NH, missing. They alerted bank officials, who informed Vellavedu police.

Subsequently, a police team led by the Poonamallee assistant commissioner inspected the spot. Fingerprint experts and a sniffer dog were pressed into service. Police also collected CCTV footage from nearby

areas and questioned residents to identify the suspects and the vehicle used to transport the machine.

Preliminary inquiries revealed that the ATM had no security guard. Police suspect the burglars disabled the alarm and tampered with the CCTV camera before using a welding machine to cut through the structure and remove the entire ATM along with the cash.

Unlike previous ATM thefts, in which offenders broke open the machines to access the cash, the entire machine was removed in this case, police said. Police are verifying the cash balance with the bank and examining CCTV footage to trace the suspects. A case has been registered based on a complaint from the Hitachi branch manager and further investigation is under way.

Boy dies of electrocution on PHC campus

EXPRESS NEWS SERVICE
@ Chennai

A Class 6 student died of electrocution after allegedly coming in contact with a defunct high-mast lamp post on the premises of the Gummidipoondi Government Primary Health Centre (PHC) in Tiruvallur district on Saturday.

The deceased was identified as M Kowshik (12), son of a construction worker from Kottai-karai in Gummidipoondi.

The incident occurred when he had gone to the PHC premises on his bicycle to play, as Saturday was a school holiday.

According to police, light rain was reported in the area at the time. While Kowshik was playing near the old outpatient department building inside the PHC campus, he came into contact with a high-mast lamp post that allegedly



M Kowshik

had an electrical leakage. He collapsed along with his bicycle and suffered severe burn injuries. He died on the spot, police said.

His body was later sent to the Ponneri Government Hospital for postmortem examination. The Gummidipoondi police have registered a case and are conducting further investigation.

Following the incident, residents staged a protest outside the Gummidipoondi PHC, demanding compensation for the student's family and action against those responsible for the alleged negligence.

Tahsildar Balaji and police officials held discussions with the protesters and assured them that appropriate action would be taken against those responsible. Subsequently, the protesters dispersed around 7.30 pm.

Student tries to tie banner on streetlight, gets electrocuted

CHENNAI: An 18-year-old BSc student, who had taken up a part-time work of putting up banners to support his education, died of electrocution while fixing a banner onto a streetlight near Kotturpuram on Saturday.

The deceased, Jayachandran of Tiruvannamalai, was a student at Government Arts College, Nandanam.

Around 2 am on Saturday, Jayachandran and his friend Yuvaraj went to Kotturpuram to put up an advertisement. He climbed onto the median to tie the banner to a streetlight when he allegedly came in contact with a live electrical wire, suffered a shock and fell unconscious. Yuvaraj and passersby rushed him to a hospital, where the doctors declared him dead.

ENS

Chief secy sets Sept 30 deadline to finish monsoon preparation works

EXPRESS NEWS SERVICE @ Chennai

CHIEF Secretary M Sai Kumar on Saturday directed officials to complete the ongoing north-east monsoon-preparedness works in Chennai by September 30 and asked the Greater Chennai Corporation, Water Resources Department, Highways Department, CMRL and Chennai Metropolitan Water Supply and Sewerage Board to coordinate and expedite the work before the deadline.

The directions were issued during his inspection of storm-water drain, canal improvement and water-hyacinth removal works in the Adyar, Perungudi and Sholinganallur zones.

In Adyar zone, Sai Kumar inspected a ₹13.52-crore stormwater drain being constructed near TIDEL Park to carry rainwater from the IT area to Buckingham Canal.

In Perungudi's ward 188, he reviewed canal improvement works at Mylai Balaji Nagar. A 235-m-long and 13-m-wide



Chief secretary M Sai Kumar inspected monsoon preparedness works in Adyar, Perungudi and Sholinganallur on Saturday | EXPRESS

Tamparam corpn steps up dengue prevention measures

Chennai: Tamparam Municipal Corporation has intensified dengue and fever-prevention measures ahead of the monsoon, deploying 700 dengue-breeding control workers across its 70 wards. According to a release, the workers inspected over 12 lakh houses over the past week and removed over 4,500 mosquito-breeding sources. Special fever camps are also being held.

ENS

stretch in 1st block is being renovated at ₹6.48 crore, while work on a 207-m-long and 14.40-m-wide stretch in 4th block has been taken up at ₹8.68 crore. He also inspected the removal of water-hyacinth at Narayana-puram lake in Ward 189.

In Sholinganallur, the chief

secretary inspected a ₹73-crore Highways Department storm-water drain project at Thoraipakkam on OMR in Ward 193, where CMRL works are also under way. The drain is intended to carry water from Palikaralai marshland to Buckingham Canal.

Cybercrime police arrest bizman for 'derogatory' social media post on CM

EXPRESS NEWS SERVICE @ Chennai

CHENNAI city cybercrime police on Saturday arrested entrepreneur and Win-track Inc founder Prawn Ganeshan (35) over an allegedly derogatory social media post referring to Chief Minister C Joseph Vijay and an actress.

Police said the post, uploaded in June while Ganeshan was in Guangdong, China, carried an advertisement for intimate products along with remarks about Vijay and the actress. Ganeshan subsequently deleted the post after it drew criticism online.

The South Chennai cybercrime unit registered a case based on a complaint from a social activist who had saved a screenshot of the post and its URL, police said. Following the complaint, police launched an investigation and issued a Look Out Circular (LOC) against Ganeshan on the instructions of Chennai Police Commissioner A Amalraj. Ganeshan



Prawn Ganeshan

arrived at Indira Gandhi International Airport in New Delhi from Hong Kong in the early hours of Saturday, where immigration officials detained him after the LOC was flagged.

Around 3 am, Ganeshan posted on X that he had been escorted by CISF and immigration officials to the IGI Airport police station. He said he had not been informed of the FIR details and sought assistance from lawyers in Delhi to contest transit-remand proceedings.

A Chennai cybercrime team subsequently reached Delhi. Ganeshan was produced before a magistrate and police obtained transit remand to bring him to Chennai. He is expected to be produced before a court on Sunday, police said.

Ganeshan, also the founder of Kamakart, came into the spotlight in 2025 after Wintrack accused Chennai Customs officials of demanding bribes and harassing the company over its imports.

EXPRESS READ

Man dies after sewage tanker hits shelter

Chennai: A 57-year-old security guard died after a sewage tanker allegedly rammed a concrete shelter at Sholinganallur on Wednesday. The CCTV footage purportedly showing the tanker approaching the premises has since surfaced on social media. According to sources in the Pallikaralai traffic investigation wing, the deceased was identified as Kirupal of Perambur. The incident occurred around 5.30 am on a street off Old ECR Link Road, when a private sewage tanker entered the street to collect sewage. At the same time, another water tanker came from the opposite direction. As the road was narrow due to ongoing metro work, the two vehicles attempted to pass each other. During this, the sewage tanker allegedly hit the concrete roof of the shelter, causing it to collapse on Kirupal, who was inside. He died on the spot. Upon alert, fire and rescue personnel retrieved the body from the debris. The Pallikaralai traffic investigation wing arrested Manikandan (37), the tanker driver.

ENS

Bar worker dies after assault by colleague

Chennai: A 50-year-old employee of a bar attached to a Tasmac outlet in Surapet, Ambattur, died after his colleague allegedly attacked him with a steel chair following a quarrel on Friday. The deceased, Srinivasan of AP, was working at the bar along with Sasikumar A (39) of Madurai. After the bar had closed for the day, the duo stayed back and allegedly consumed alcohol. An argument broke out between them and it soon turned violent. During the quarrel, Sasikumar allegedly struck Srinivasan with a chair, causing an injury and some blood loss. Police suspect that he might have died later that night. On Saturday, the bar owner found Sasikumar sitting near the entrance. When asked, he allegedly told him that he had assaulted Srinivasan. The owner alerted the police, who found Srinivasan dead inside the bar. A case has been registered against Sasikumar and he has been remanded.

ENS



Sasikumar

PUBLIC NOTICE

Notice is hereby given on behalf of our clients, that they propose to purchase the immovable property comprising land totally admeasuring 8 Acres and 52 Cents, situated at Mamandur Village, formerly within Arakkonam Taluk, Villor District, and presently within Nemil Taluk, Ranipet District, comprised in the Survey Numbers and extents more fully detailed hereunder, from its respective owners set out below:

Survey No. 166/108 - 35 Cents, totally measuring an extent of 35 Cents, presently owned by Rukmani, W/o. B. Thulasi, residing at Sandhavel Village, Sriperumbudur Taluk, Kanchipuram District.

Survey Nos. 165/40 - 52 Cents, 165/582 - 10 Cents, 166/88 - 1 Acre 9 Cents, 166/8A - 51 Cents, 166/88 - 56 Cents, 166/8C - 44 Cents, 166/10A - 37 Cents, 166/10C - 21 Cents, 166/10D - 89 Cents, 203/1 - 1 Acre 48 Cents, 204/1A - 38 Cents, 204/1E - 17 Cents, 204/1H - 14 Cents, 204/1J - 11 Cents, 204/1Q - 30 Cents, 204/2B - 17 Cents, 204/2C - 22 Cents, 204/2H - 17 Cents and 205/5 - 34 Cents, totally measuring an extent of 8 Acres 17 Cents, presently owned by B. Thulasi, S/o Bhaktavatsalam Naicker, residing at Door No. 333, Srinivasa Perumal Koyil Street, Sandhavel Village, Sriperumbudur Taluk, Kanchipuram District.

The present owners represent that they are in absolute ownership, possession and enjoyment of the aforesaid property, that the same is free from all encumbrances, mortgages, charges, agreements, litigations, tenancies, liens, land reforms and urban land ceiling proceedings, and that no other person has any right, title or interest therein. Any person having any claim, right, title, interest, lien, charge or objection in respect of the aforesaid property is hereby called upon to submit the same in writing, together with supporting documents, to the undersigned within 15 (Fifteen) days from the date of publication of this notice, failing which the proposed transaction shall be completed without reference to any such claim or objection, and no claim or objection shall thereafter be entertained.

For and on behalf of our clients
Sd/-
Eshwars, Advocates
House of Corporate & IPR Laws
5th Floor, Khirai Complex II,
No. 480, Anna Salai, GIT Nagar East,
Nandanam, Chennai - 600035,
Tamil Nadu.
Date: 06-09-2026 Mobile: 81109 88320
Place: Chennai 044-4211 5635

DOCUMENTS LOST

It is hereby informed that the Original Document (1) Transfer Deed of Trust Society properties of the Madras and Chengalpet Tamil (Strict) Baptist Trust Society bearing Document No.4139/1968 dated 09-11-1967 in the office of the Registrar of Madras, Chennai and (2) Deed of Rectification of Trust Society properties of the Madras and Chengalpet Tamil (Strict) Baptist Trust Society bearing Document No.270/1972 dated 06-01-1972 in the office of the Registrar of Madras, Chennai were lost in transit at Hotel Perambur Srinivasa 70'feet Road Jawahar Nagar Chennai-600082 within the Jurisdictional limits of K-5 Perambur Police Station Chennai-600082. Any person finds the above documents is requested to hand over the same to the above Police Station.

D.Jachene Solomon, (Secretary) Cell No: 9444369469
Madras and Chengalpet Tamil (Strict) Baptist Trust Society



SIMPSON & CO. LTD.

CIN: U65991TN1925PLC002345
Registered Office: 861/862, Anna Salai, Chennai-600 002
Contact: +91 44 2858 4918 Email: secretarial@simpson.co.in Website: www.simpsons.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 101st ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the company are informed that the 101st Annual General Meeting ("AGM") will be held on **Monday, the 28th September, 2026 at 4.00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act 2013, read with the General circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May, 2022 and 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice convening the AGM.

We request you to note the following in this regard:

- In compliance with the above MCA Circulars, the Notice of the 101st AGM along with the Annual Report for the financial year 2025-26 is being sent through e-mail to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants. The Notice and Annual Report will also be made available on the Company's website www.simpsons.in.
- Members who have not registered their e-mail addresses are requested to get them registered as stated below:
 - Members holding shares in demat form can register by contacting their respective Depository Participants.
 - Members holding shares in physical form may send an e-mail request to the Registrar and Share Transfer Agent (RTA) e-mail id: sta@nsaindia.com or to the Company's e-mail id: secretarial@simpson.co.in in along with signed scanned copy of the request letter providing the name, folio number, full address, e-mail address, mobile number, self-attested PAN card copy and self-attested copy of proof of address.
- The Company is providing e-voting facility (i.e., remote e-voting and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM notice and the same is available in the website.
- The detailed procedures for joining the AGM and for remote e-voting/e-voting during AGM are given in the AGM notice.
- Members are requested to refer the AGM notice for the full content and details of the meeting.
- The Register of members and share transfer books of the Company will remain closed from **Monday, 21st September, 2026 to Monday, 28th September, 2026** (both days inclusive).

For SIMPSON & CO. LTD
S. Srinivasaraghavan,
Chief Financial Officer &
Company Secretary.

5th September, 2026
Chennai



THE ALL-NEW APP

SCAN THE QR CODE TO DOWNLOAD THE APP



STAY UP-TO-DATE WITH THE LATEST NEWS



Indian Railway Catering and Tourism Corporation Limited

(A Government of India Enterprises - Navratna)
CIN : L74899DL1999GO101707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com Telephone: 011-26181550/51

NOTICE OF 27th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, Rules framed thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular dated September 22, 2025 and other relevant Circulars issued by MCA and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as "Circulars"), **NOTICE** is hereby given that the 27th Annual General Meeting ("AGM") of the Indian Railway Catering and Tourism Corporation Limited ("IRCTC" / "Company") will be held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members of the Company, to transact the business set out in the Notice of the AGM ("Notice").

The Company has engaged the service of National Securities Depository Limited ("NSDL") as the agency for providing the facilities for participation in the AGM through VC/OAVM facility, voting through remote e-voting and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM facility at www.evoting.nsdl.com. Members participation through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with aforesaid Circulars of MCA & SEBI, the Notice of the 27th AGM along with Annual Report 2025-26 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants.

The aforesaid documents will also be available on the websites of the Company (i.e. www.irctc.com), Stock Exchanges, viz., BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com) and National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility and e-voting system during AGM) (i.e. www.evoting.nsdl.com). A member can also request for the physical copy of the Annual Report 2025-26 by sending a requisition at investors@irctc.com.

Pursuant to Regulation 36(1)(b) of SEBI LODR Regulations, a letter providing the web-link for accessing the Annual Report 2025-26, including the exact path, will be sent to those Members who have not registered their email address with the Company / RTA / Depositories / Depository Participants.

Manner of casting vote through e-voting:

Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges.

Dividend, Record Date and Tax on Dividend:

Members may further note that the Board of Directors of the Company at their meeting held on May 26, 2026 has recommended final dividend of ₹0.50/- per share on the face value of ₹2.00 per share, subject to approval of the Shareholders at the 27th AGM. The Company has fixed **Tuesday, September 22, 2026**, as the **"Record Date"** for determining entitlement of members for final dividend for the financial year ended March 31, 2026, if approved at the AGM. Pursuant to the provisions of Income Tax Act, 2025 ("Income Tax Act"), as amended, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding **"Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2025-26"** is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notes to the Notice of 27th AGM.

Manner of registering KYC details including email addresses, bank details for receiving Dividend electronically, if declared in the AGM:

Pursuant to SEBI's Master Circular dated February 06, 2026, has mandated the security holder (holding securities in physical form), whose folio(s) are not updated with the KYC details including PAN, Choice of Nomination, Contact Details, Postal Address with PIN code, Mobile Number, Bank Account Details, and Specimen Signature (if any), shall be eligible for any payment including Dividend, only through electronic mode with effect from April 01, 2024.

In view of above, Members are requested to follow the below mentioned procedure for registration/ update of their KYC details.

In case of, Physical Holding	Members holding physical shares are requested to register/update their email addresses and Electronic Clearing System ("ECS") mandate with complete Bank details by sending a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, Near Jhandewalan Metro Station, New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail ID and provide the following details/documents:
	- For registering email address: - Folio No.; - Name of shareholder; - Email ID; - Mobile No.; - Copy of PAN card (self attested); - Copy of Address Proof (self-attested); and - Copy of share certificate (front and back). - For updating Bank Account details: - Name and Branch of the Bank in which you wish to receive the dividend; - The Bank Account type; - Bank Account Number; - MICR Code Number; - IFSC Code; and - Copy of the cancelled cheque / Passbook bearing the name of the first shareholder. - Members may please note that the documents for KYC updation may be sent through self attested and dated in hard copies to the above-mentioned address of RTA or through electronic mode, provided that these are sent through E-mail ID of the holder registered with RTA and all documents should be self-attested by the Shareholder and in case of Joint holders, by first Joint holder
In case, Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

In case of any queries/ grievances regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000. Members may also write an email to company at investors@irctc.com.

By order of the Board of Directors of IRCTC
Sd/-
(Suman Kalra)
Company Secretary & Compliance Officer

Place : New Delhi
Dated : September 05, 2026