



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

August 07, 2025

BSE Limited 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 "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Intimation of "26th Annual General Meeting" of the members of the Company, "E-voting", and "Record Date"

Sir/ Madam,

This is with reference to our communication dated August 06, 2025 on the captioned subject, it is hereby informed that **Cut-off Date** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM shall be read as **Saturday, August 23, 2025** instead of **Friday, August 22, 2025**. All other details mentioned in the said intimation shall remain unchanged.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199

Copy to:

- National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013
- Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400013
- Alankit Assignment Limited**
4E/2, Alankit House,
Jhandewalan Extension,
Near Jhandewalan Metro Station, New Delhi-110055