

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

January 27, 2026

BSE Limited (Through BSE Listing Centre) 1 st 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
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Sub: (I) Intimation of meeting of the Board of Directors to consider Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025 & to declare 2nd Interim Dividend for FY 2025-26, if any;

(II) Intimation regarding Record Date for 2nd Interim Dividend; and;

(III) Intimation regarding Trading Window Closure.

Sir/Madam,

Pursuant to Regulation 29 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, February 12, 2026**, *inter alia* to:

1. consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025, after the same are reviewed by the Audit Committee; and
2. consider and declare **2nd Interim Dividend** for FY 2025-26, if any. In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, February 20, 2026**, as the **Record Date** for determining eligibility of shareholders for payment of the said Interim Dividend, if declared by the Board of Directors.

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 January, 2026 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e., upto Saturday, 14th February, 2026 (both days inclusive).**

Intimation regarding closure of trading window has already been given vide our Notice dated December 22, 2025. 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)

Company Secretary and Compliance Officer

Copy to:

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills, Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.



पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551

Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551