No. 2019/IRCTC/CS/ST.EX/356 **29th September, 2026**

BSE Limited **(Through BSE Listing Centre)** 1st 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: Proceedings of 27th Annual General Meeting (AGM) of the Company held on September 29, 2026.

Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 27th Annual General Meeting (AGM) of the Company held today i.e. **Tuesday, September 29, 2026** at **03:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The AGM concluded at 04:12 PM (IST).

This is for your kind information & records please.

Thanking You,

Yours faithfully,
For Indian Railway Catering and 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=97d540451782e28473735b6f729b19b358c83ac8f8cc2024f33c3f49078d3e9d, postalCode=110001, st=DELHI, serialNumber=4deeb12f23f611e01f72faebd9647ad036cef3343d11ad1af4409df02068217c, cn=suman kalra
Date: 2026.09.29 18:27:20 +05'30'

(**Suman Kalra**)
Company Secretary & Compliance Officer

Encl: As above.

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

The 27th Annual General Meeting ("AGM") of the Members of **Indian Railway Catering and Tourism Corporation Limited** ("IRCTC" or "the Company") was held on **Tuesday, September 29, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), brief proceedings of which are as under:

At the outset, the Company Secretary extended a warm welcome to all the Members at the 27th AGM of the Company. She informed the Members that the AGM was being held through Video conferencing in compliance with the applicable provisions of the Companies Act, 2013, the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She further informed that all efforts have been taken by the Company to enable members to participate and vote on the items being considered in the Annual General Meeting. Thereafter, she introduced the Board Members, the Representative of the President of India, Dr. Sachin Balkrishna Sabnis, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, the Statutory Auditor of FY 2025-26, the Secretarial Auditor and the Scrutinizer present in the meeting, and then requested the Chairman and Managing Director (CMD) to address the Members.

Shri Rahul Himalian, Director (Tourism & Marketing) holding additional charge of Chairman and Managing Director, chaired the proceedings of the Meeting. On receipt of confirmation from the Company Secretary regarding the presence of requisite quorum, the Chairman called the Meeting to order.

A total of **129** members including Nominee of President of India, attended and participated in the meeting. The quorum, as required under the Companies Act, 2013 was present throughout the meeting.

With the consent of all the Members present, the Notice of AGM, Board's Report, and Independent Auditor's Report on the Standalone & Consolidated Financial Statements of the Company for the FY 2025-26 along with other documents were taken as read. Further, with the permission of the Shareholders, Company Secretary read the extracts of the Independent Auditor's Report, C&AG Comments, observations/ comments of Secretarial Auditors and Management's response thereon.

The Chairman, in his address to the Members, gave an overview of the performance of the Company for F.Y. 2025-26 and the future scenario of the Company.

Company Secretary informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, **remote e-voting facility had**

been provided to all Members from Saturday, September 26, 2026 (09:00 A.M. IST) to Monday, September 28, 2026 (05:00 P.M. IST).

She also mentioned that in compliance with the Companies Act, 2013, Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association and other documents referred in the Notice of AGM are available for inspection and Members seeking to inspect such documents can send an email to investors@irctc.com and on mutually acceptable time, such documents can be inspected by the shareholders.

Thereafter, the Company Secretary read out the Items of Business contained in the Notice of the 27th AGM dated September 4, 2026, as detailed below:

Item No.	Brief description of Business Item	Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C&AG) thereon.	Ordinary
2.	To confirm the payment of 1st interim dividend of ₹5.00 per equity share, 2nd interim dividend of ₹3.50 per equity share; and to declare a final dividend of ₹0.50 per equity share for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a Director in place of Shri Shivendra Shukla (DIN: 10765384), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor to be appointed by Comptroller & Auditor General of India (C&AG) for the F.Y. 2026-27.	Ordinary
Special Business		
5.	To appoint Shri Navin Kumar Parsuramka (DIN: 11576415), as Government Nominee Director of the Company.	Ordinary
6.	To appoint Shri Rajneesh Narain (DIN: 09759359), as Director (Finance) of the Company.	Ordinary
7.	To amend the Articles of Association of the Company.	Special
8.	To appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Independent Director of the Company.	Special

Subsequent to briefing of agenda items by Company Secretary, the Chairman invited those members who had registered themselves as speaker with the Company to raise their queries/ express their views and offer suggestions. Ten (10) pre-registered Members spoke at the meeting and raised wide range of queries on the financials/ operations of the Company. The Chairman responded in detail to all the queries raised by Members to the best of their satisfaction and thanked to the Shareholders. It was informed to the shareholders that questions already raised via email were replied to them.

The meeting concluded at 04:12 PM (IST) with a vote of thanks by Shri Rajneesh Narain, Director (Finance) & CFO.

Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote. Company Secretary informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges (BSE and NSE) and would be placed on the Company's website www.irctc.com and on the website of NSDL i.e. (https://www.evoting.nsdl.com) within prescribed time limit.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA) from time to time. **The venue for the meeting was Registered Office situated at 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029.**

The aforesaid proceedings do not purport to the minutes of the proceedings at the said Annual General Meeting.

For Indian Railway Catering and Tourism Corporation Limited

(**Suman Kalra**)
Company Secretary & Compliance Officer

Date: September 29, 2026
Place: New Delhi