



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भोष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2024-25/28

6th August 2024

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Intimation regarding convening of 37th AGM, submission of 37th Annual report for the financial year 2023-24 along with Notice of AGM, Closure of Register of Members & Share Transfer Books, information regarding Remote e- voting and Record date for payment of Final Dividend

Sir/ Madam,

This is to inform that pursuant to regulation 30, 34, 50, 51 and 53 of SEBI (LODR) Regulations, 2015, as amended from time to time and other applicable Regulations, **37th Annual General Meeting (AGM)** of Indian Railway Finance Corporation Limited (IRFC) will be held on **Thursday, 29th August 2024 at 3:00 P.M.(IST)** through **Video Conferencing/Other Audio-Visual Means** in accordance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time. Notice of 37th AGM and Annual Report containing the financial statements for the financial year 2023-24, Auditors' Report thereon, Board's Report and other documents required to be attached thereto including Business Responsibility & Sustainability Report (BRSR), will be sent to members of the Company, holding shares either in physical form or in dematerialized form, as on 26th July 2024, at their email address registered with the Company / Depository Participants(s). Further, details about the manner of participation in the AGM and casting of votes electronically by shareholders are set out in the Notice of the AGM.

Soft copy of Annual Report of the Company for the Financial Year 2023-24 containing therein Notice of AGM is hosted on the Company's website. The website link is: <https://irfc.co.in/sites/default/files/inline-files/Annual%20Report%202023-24.pdf>

Further, Pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 37th AGM & payment of Final Dividend: -

S. No	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders for remote e- voting or voting during the general meeting	Thursday, 22 nd August 2024
2.	Closure of Register of Members & Share Transfer Books	Sunday, 25 th August, 2024 to Wednesday, 28 th August, 2024 (both days inclusive).
3.	Period of Remote e-voting Period to enable the shareholders as on the cut-off date i.e., Thursday, 22 nd August, 2024 to cast their votes on proposed resolutions electronically	The remote e-voting period begins on Monday, 26 th August 2024 at 9:00 AM and ends on Wednesday, 28 th August 2024 at 5:00 PM.
4.	Record Date and Dividend payment	Thursday, 22 nd August 2024 has been fixed as the "Record Date" for the purpose of determining the members entitle to receive final dividend for the financial year 2023-24. The final dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer