



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म 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/2025-26/09

21st April, 2025

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: Rescheduling of Board Meeting

Ref: Intimation of Board Meeting vide letter No. IRFC/SE/2025-26/03 dated 15th April, 2025

Sir/ Madam,

With reference to above & Pursuant to Regulation 29(1) & 50 read with Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that meeting of Board of Directors of the Company, which was originally scheduled to be held on Tuesday, 29th April, 2025 stands rescheduled to Monday, 28th April, 2025 inter alia, to consider and approve: -

- The Audited Financial Results for the quarter and financial year ended 31st March, 2025 and other financial statements namely Cash Flow Statement and Statement of Assets and Liabilities for the year ended 31st March, 2025.
- Approval of Market Borrowing programme of the company for the Financial Year 2025-26.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since 01st April 2025, shall continue to remain closed till the 48 hours after the declaration of Audited Financial Results for the Quarter and Financial year ended 31st March, 2025 and the same was intimated vide our letter dated 26th March 2025.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations have been advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities during the above-said period.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

Vijay Babulal Shirode
(Company Secretary & Compliance Officer)