



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/2026-27/38

25th August, 2026

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: Outcome of meeting of Board of Directors held on 25th August 2026

Sir/ Madam,

This is in continuation of our letter dated 20th August, 2026 and Pursuant to regulation 30 & 51 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended from time to time and other applicable regulations, this is to inform that Shri Pradeep Ahlawat (DIN: 05248787) and Ms. Manjula Mishra (DIN: 02195403) appointed as an Additional Director designated as Non-official Independent Director with effect from 20th August 2026, to hold office up to the date of the next Annual General Meeting of the Company i.e. 25.08.2026 and requires reappointment as per the applicable provisions of the Companies Act, 2013.

Accordingly, Shri Pradeep Ahlawat (DIN: 05248787) and Ms. Manjula Mishra (DIN: 02195403) has been re-appointed as an Additional Director designated as Non-official Independent Director of the Company by the Board of Directors at its Meeting held today i.e. 25th August 2026.

The Board meeting commenced at 05:00 p.m. and concluded at 05:15 p.m.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

[Handwritten Signature]

