



August 02, 2026

BSE Limited

Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: **543271**

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: **JUBLINGREA**

Sub.: Newspaper advertisements titled 'Notice of 7th Annual General Meeting, E-Voting, Record Date and Final Dividend information'

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Financial Express (English- All Editions) and Jansatta (Delhi) and Hindustan (Moradabad) Hindi Editions, today i.e. August 02, 2026, which includes the following information:

- Completion of email dissemination on Saturday, August 01, 2026 of the Notice of 7th Annual General Meeting and Annual Report for the Financial Year 2025-26
- E-Voting information relating to the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary & Compliance Officer

Encl: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

Sales momentum of two-wheelers continues in July

AKBAR MERCHANT
Mumbai, August 1

TWO-WHEELER MANUFACTURERS REPORTED healthy domestic sales in July, supported by steady rural demand, festival stocking and sustained market momentum.

Hero MotoCorp retained its leadership position with domestic dispatches of 501,403 units, up 21.6% from 412,397 units in July last year. Its internal combustion engine (ICE) portfolio contributed 478,689 units, compared with 401,171 units a year earlier, while electric mobility brand VIDA dispatched 22,714 units during the month.

Honda Motorcycle & Scooter India (HMSI) reported domestic sales of 476,000 units in July, up 2% from 466,000 units in the corresponding month last year. During the first four months of FY27, the company recorded

an 11% increase in domestic sales to 1.89 million units, while exports rose 35% year-on-year to 265,000 lakh units. Suzuki Motorcycle India posted domestic sales of 123,216 units in July, registering a 28% year-on-year increase from 96,029 units in the year-ago period, reflecting sustained demand across scooter and motorcycle portfolio.

Royal Enfield continued its strong growth momentum, with domestic sales rising 38% year-on-year to 105,317 units from 76,254 units in July 2025, crossing the 100,000-unit mark for the month. During the April-July period of FY27, Royal Enfield's domestic sales increased 33% to 406,491 units.

However, exports declined 13% year-on-year to 42,168 units, compared with 48,540 units in the corresponding period last year.

QUICK PICKS

Centre advances ₹1.09L cr in tax devolution to states

THE CENTRE ON Saturday released an additional instalment of ₹1.09 lakh crore in tax devolution to states, over and above the regular monthly transfer scheduled for August 10, the finance ministry said. Between April-June, the Centre devolved ₹2.63 lakh crore to states, lower than the ₹3.27 lakh crore transferred during the corresponding period of FY26. **FE BUREAU**

Muthoot Finance Q1 profit rises 25%

MUTHOOT FINANCE REPORTED a 25% y-o-y rise in standalone net profit to ₹2,550 crore for Q1 FY27. On a sequential basis, however, net profit declined from ₹3,086 crore in the March quarter. The board has recommended the appointment of Alexander George as the managing director, effective October 1, subject to shareholders' approval at the upcoming annual general meeting (AGM). **FE BUREAU**



STRENGTH BEHIND INDIA'S ENERGY SECURITY

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Pursuant to Regulation 52(4) SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

HIGHLIGHTS (Q1 FY 2026-27)

Revenue from Operations (Standalone)	PBT (Standalone)	NG Transmission
₹38,982 crore	₹5,773 crore	122.36 MMSCMD



ENERGISING TODAY. SECURING TOMORROW

By order of the Board
GAIL (India) Limited

Sd/-
S. K. Sinha
Director (Finance) & CFO
DIN: 10528036

The results can be accessed through the following link:
https://www.gailonline.com/Financial_Results.html
or scan:



Date: 31.07.2026
Place: New Delhi

Regd. Off.: 16, Bhikaiji Cama Place, R. K. Puram, New Delhi-110 066 | www.gailonline.com | CIN: L40200DL1984GOI018976

Follow us on:

JUBILANT INGREVIA LIMITED

Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
(CIN: L24299UP2019PLC122657)
Website: www.jubilantingrevia.com
Email: investors.ingrevia@jubl.com; Tel: +91-5924-267406

NOTICE OF 7th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, August 26, 2026 at 03:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 7th AGM ("AGM Notice") in compliance with the circulars issued by MCA and SEBI ("Circulars"), from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ("Act").

The AGM Notice alongwith the Annual Report for the Financial Year 2025-26 has been registered with the Company or Depository Participants or Registrar and Share Transfer Agent ("RTA"). The AGM Notice has been sent to all members via e-mail on August 01, 2026. Also, a letter providing a weblink for accessing the Notice of the AGM and Annual Report will be sent to those shareholders who have not registered their email address.

The aforesaid documents are also available on the Company's website at www.jubilantingrevia.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with provisions of Sec 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Board of Directors of the Company have recommended a final dividend of ₹2.50 per equity share for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is July 24, 2026. Members may note that pursuant to the relevant provisions of the Income Tax Act, 2025 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the rates applicable as per the IT Act read with tax treaty as may be applicable. In order to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN details linked with Aadhaar, Category with their Depository Participant(s) or in case shares are held in physical form, with the Company by sending an e-mail to the Company's e-mail address at ingrevia.dividend@jubl.com from the e-mail address registered with Company/ RTA/DP. The said documents must reach the Company on or before Friday, August 14, 2026 in order to enable the Company to determine and deduct appropriate TDS/withholding tax on the payment of dividend. For details, members may refer to the "Communication on Tax Deduction at Source on Dividend Payout" appended to the Notice of the 7th AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their Depositories (where shares are held in Demat mode) and Members holding shares in physical form are requested to register/update their KYC details including bank account details with Company's RTA Alankit Assignments Limited, by submitting Forms ISR1, ISR2 and SH-13 along with requisite documents. The requisite forms are available on the website of Company at www.jubilantingrevia.com.

Further, please note that pursuant to the amendment of Regulation 12 of SEBI LODR Regulations read with relevant circulars dividend shall be paid in electronic mode only. Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, August 23, 2026 and end at 5:00 p.m. (IST) on Tuesday, August 25, 2026; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, August 25, 2026 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, August 19, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, August 19, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com or Issuer/ RTA. However, if any person is already registered with NSDL for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022-4886 7000; (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-Voting, to cast their voting rights; (f) members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Process for registration of e-mail IDs is given below for those shareholders whose e-mail IDs are not registered and/or other KYC details:

- With effect from April 1, 2024, the shareholders who are holding shares in physical mode and have not registered or updated their e-mail IDs and/or other KYC details will be eligible for dividend only upon completion of KYC with RTA. To update KYC including the e-mail IDs, the shareholders are requested to submit Forms ISR1, ISR2 and SH-13 along with requisite documents by email to investors.ingrevia@jubl.com or ria@alankit.com and submit originals to the Company's RTA i.e. Alankit Assignments Limited, at its office located at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India. The format of various request forms are available on the website of the Company at <https://jubilantingrevia.com/investors/financials/investor-resources>
- In case shares are held in demat mode, such shareholders are requested to register/update their email address and KYC details with their respective Depository Participants (DPs). For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Deputy Vice-President, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email address: evoting@nsdl.com or on pallavi@nsdl.com on Toll Free No.: 022-4886 7000 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India through email at ria@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two (2) working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantingrevia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Ingrevia Limited
Sd/-
Deepanjali Gulati
(Company Secretary)

Date: August 01, 2026
Place: Noida

"FORM NO. URC-2"

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at ROC Delhi-I that "DIA SURE IMMUNODIAGNOSTIC LLP", a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.
- The principal objects of the Company are as follows:
 - To carry out the business of Manufacturer, Trader, Importer, Exporter, Stockiest or Consultants for all types of medical diagnostic kit, instruments, optical products related to medical diagnosis and related products etc.
 - A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at D-10/5, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6/7.8, Sector-5, IMT Manesar, Gurgaon, Haryana, India-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

Name(s) of Applicants: 1. DIA SURE IMMUNODIAGNOSTIC LLP
2. Nareesh Kumar Saraf and
Dated: 01.08.2026 3. Gaurav Saraf

pnb cards & services limited

(a wholly owned subsidiary of PNB)
Regd. Off: PNB Head Office, Plot No.4, Sector 10, Dwarka.
Corp. Off: 6th Floor, 7-Bhikaji Cama Place, New Delhi-110066
CIN: U74999DL2021PLC378579

TENDER NOTICE
Bids are invited from eligible bidders for "Engagement of Consultant for carry out HR Regulatory & Statutory Compliance applicable to PNBSCSL".
RFP No.: HR/02/2026, Date of Issue: 01/08/2026, Last Date for Submission: 21/08/2026, 05:00 PM. The detailed RFP document can be downloaded from our website <https://pnbscs.in> or collected from the office during working hours.

For further information, contact:
Mr. Anuj Bhardwaj, Manager-HR & Admin
HR@PNBSCSL.CO.IN
Any corrigendum in this regard will be updated at our website only.
Place: New Delhi
Date: 01.08.2026

JUBILANT PHARMOVA LIMITED

(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Email: investors@jubl.com; Website: www.jubilantpharmova.com
Phone: +91-5924-267437

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, August 26, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 48th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with circulars issued from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Act.

The AGM Notice alongwith the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to those members whose e-mail address(es) are registered with the Company or Depository Participants ("DP") or Registrar and Share Transfer Agent (RTA). These documents are also available on the Company's website at www.jubilantpharmova.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The same can also be accessed by scanning the given QR code

The dispatch of AGM Notice and the Annual Report through emails has been completed on Saturday, August 1, 2026. A letter providing the web-link and the QR code for accessing the AGM Notice and the Annual Report for the FY 2025-26 was dispatched to those shareholders who have not registered their email addresses with the DP/RTA.

In compliance with provisions of Sec 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Board of Directors of the Company have recommended a final dividend of ₹5 per equity share for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is Friday, July 24, 2026. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates as per the Income-tax Act, 2025. A communication on TDS is also attached with the AGM Notice relating the Final Dividend for FY 2025-26, if approved by the Members of the Company at the ensuing AGM. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email at investors@jubl.com, on or before Friday, August 14, 2026. Please refer AGM notice for detailed requirement. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's RTA - Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, August 23, 2026 and end at 5:00 p.m. (IST) on Tuesday, August 25, 2026; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, August 25, 2026 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, August 19, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, August 19, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com or Issuer/ RTA. However, if any person is already registered with NSDL for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022-4886 7000; (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-Voting, to cast their voting rights; (f) members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Shareholders are requested to get their email addresses and mobile number registered by following the below guidelines:

- The shareholders holding shares in physical mode can update / register their contact details including email addresses by submitting the requisite Form ISR-1 along with supporting documents with Company's RTA, i.e. Alankit Assignments Limited, either at its office located at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India or by email at ria@alankit.com. The format of various request forms are available on the website of the Company at <https://www.jubilantpharmova.com/investors/investor-information/update-of-kyc-details>.
- In case shares are held in demat mode, shareholders may register / update their email addresses with their respective DPs. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Vice President, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India, at the designated email address: evoting@nsdl.com or on Toll Free No.: 022-4886 7000 or Mr. J.K. Singla, Head-Client Servicing, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India through email at ria@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two (2) working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantpharmova.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Pharmova Limited
Sd/-
Nareesh Kapoor
Company Secretary
Membership No: A11782

Date: August 01, 2026
Place: Noida

Indian Railway Finance Corporation Limited

(A GOVT. OF INDIA ENTERPRISES)
CIN: L65910DL1986GOI026363
Eng-Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003
Phone: 011 - 24361480
Email: investors@irfc.co.in; Website: <https://irfc.co.in>

PUBLIC NOTICE OF CONVENING 39th ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 39th Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on **Tuesday, 25th August, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), as amended from time to time, to transact the businesses, as set out in the Notice convening the AGM. The deemed venue of the meeting shall be the registered office of the Company.
- The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited ("NSDL") to transact the businesses set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circular(s), Notice stating out the businesses to be transacted at the AGM together with the Annual Report of the Company for the year 2025-26 have been sent electronically to those members whose email address is registered with the Company / Depository Participant(s). For all those shareholders who have not so registered, a letter providing the web-link including the exact path and QR Code where the complete details of the Annual Report are available, has been sent at their address registered with the company or as available from the data downloaded from the depositories. However, the physical copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/investors/annual-reports> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.
- 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 39th AGM.

Sr. No.	Particulars	Details
1	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Tuesday, 18th August, 2026
2	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Tuesday, 18 th August, 2026 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Saturday, 22nd August, 2026 at 9:00 AM (IST) and ends on Monday, 24th August, 2026 at 5:00 PM (IST) .

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the member casts the vote on a resolution, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager at evoting@nsdl.com.

Place: New Delhi
Date: 1st August 2026



Scan QR Code for 39th Annual report

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babul Shirode
Company Secretary

Important Notice:

- Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfcinvestors@beetalmail.com.
- Shareholders are requested to claim their unpaid/unclaimed dividend, if any by writing to company at its Registered Office or email at investors@irfc.co.in or to RTA of the company at irfcinvestors@beetalmail.com. Dividends if not encashed for a consecutive period of seven (7) years lying with the Companies unpaid dividend accounts, are liable to be transferred to the Investor Education and Protection Fund ("IEPF") along with the shares in respect of such unclaimed dividends. Details of unpaid/unclaimed dividends are available on the Company's website at <https://irfc.co.in/investors/financial-information>.

आर.एन.आई. नं. UPHIN/2012-46845

