

Ref: RailTel/Sectt/21/SE/S-16

Date: March 2, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Imposition of fine by NSE & BSE for the quarter ended 31st December 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], it is to inform that National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") have levied fine of Rs. 5,42,800/- each (incl. GST) on the Company for the non-compliance with Regulation 17(1) of the SEBI LODR i.e. non-compliance for the composition of the Board for the quarter ended 31st December 2025.

2. In this connection, we submit that the above non-compliance with respect to the Composition of the Board are beyond the control of the Company. RailTel Corporation of India Ltd. ("the Company/RailTel") is a Government Company as per provisions of the Section 2(45) of the Companies Act, 2013, and in terms of the Articles of Association of the Company, the President of India vests with the power to appoint Directors (including Independent Director) on the Board of RailTel. All Directors in RailTel are appointed by the Government of India through its Administrative Ministry, Ministry of Railways (MoR) and RailTel has no role to play in the appointment of any Director. Requests have already been made from time to time to the MoR for the appointment of requisite number of Directors including Independent Directors on the Board of the Company.

3. Disclosure as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure - A**.

4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ. को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम
CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

Annexure - A

Sr. No.	Particulars	Details	
1	Name of the Authority	BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken or order(s) passed	Fine of Rs 5,42,800/- (inclusive of GST)	Fine of Rs 5,42,800/- (inclusive of GST)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE Email dated 27 th February 2026 w.r.t Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) received on 2 nd March 2026.	NSE letter no. NSE/LIST-SOP/COMB/FINES/0215 dated 27 th February 2026 received on 2 nd March 2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1) of the SEBI LODR i.e. non-compliance for the composition of the Board for the quarter ended 31 st December 2025.	Non-compliance with Regulation 17(1) of the SEBI LODR i.e. non-compliance for the composition of the Board for the quarter ended 31 st December 2025.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Has no impact	Has no impact
