RailTel/Sectt/21/SE/S-16 **Date: August 20, 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: Proceedings of 26th Annual General Meeting

Dear Sir/ Madam,

This is to inform that the 26th Annual General Meeting of the Company was held on Thursday, 20th August, 2026 at 12:30 Hrs (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

2. Pursuant to requirement of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 26th AGM are being submitted herewith.

3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए
JASMEET SINGH MARWAH
Digitally signed by JASMEET SINGH MARWAH
Date: 2026.08.20 18:44:52 +05'30'
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 महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

Proceedings at the 26th Annual General Meeting ("AGM") of RailTel Corporation of India Limited held on 20th August 2026

The 26th AGM of the Members of RailTel Corporation of India Limited ("RailTel"/ "the Company") was held on Thursday, the 20th August, 2026 at 12:30 Hrs (1ST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The brief proceedings of which are as under:-

2. The Meeting commenced at 12:30 Hrs. Shri Sanjai Kumar, Chairman and Managing Director of the Company, Chaired the meeting. The Members joined the meeting through virtual mode. All those members present in the meeting were welcomed. The requisite quorum, as required under the provisions of the Companies Act, 2013 being present, the Chairman and Managing Director called the meeting to order.

3. The Chairman in his speech gave an overview of the performance of the Company for the Financial Year 2025-26 and future plans of the Company.

4. With the permission of the Shareholders, the Notice of the Meeting and Reports of the Directors, Statutory Auditors, Secretarial Auditors and Comments of C&AG of India on the Financial Statements of the Company for the Financial Year 2025-26 along with other documents were taken as read.

5. The Company Secretary informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility was available from 9:00 A.M. on Monday, 17th August, 2026 up to 5:00 P.M. on Wednesday, 19th August, 2026. In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

6. Mrs Balika Sharma of M/s. Balika Sharma & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well e-voting at AGM in a fair and transparent manner.

7. The following business items, as set out in the Notice of AGM, were proposed for approval of the members:

Item No.	Brief description of the Business Item	Type of Resolution	Mode of E-voting
Ordinary Business			
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon.	Ordinary	E-voting

2	To confirm the payment of Interim Dividend for the Financial Year 2025-26 and to declare the Final Dividend for the Financial Year 2025-26.	Ordinary	E-voting
3	To appoint a Director in place of Shri Yashpal Singh Tomar, Director/Network, Planning & Marketing (DIN: 10215386) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting
4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C&AG of India for the Financial Year 2026-27.	Ordinary	E-voting
Special Business			
5	As per Addendum to the Notice of the 26th AGM dated 12th August, 2026, this item has been withdrawn.	NA	NA
6	Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27.	Ordinary	E-voting
7	Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Government Nominee Director, not liable to retire by rotation.	Ordinary	E-voting

8. Subsequent to briefing of agenda items by Company Secretary, those members who had pre-registered themselves as speaker with the Company were invited to ask their queries. Out of 14 pre-registered Speakers, 10 nos. of pre-registered Members spoke at the meeting and raised wide range of queries primarily on the financials/operations and other matters of the Company. The Chairman responded to all the queries sought by the Members.

9. The Company Secretary then, requested the Members to continue voting and informed that the E-voting results shall be declared after receipt of the Scrutinizer's Report from the Scrutinizer. Company Secretary also informed that the E-voting results along with the Scrutinizer's Report would be notified to stock exchanges (BSE and NSE) and would be placed on the Company's website i.e. www.railtelindia.com and on the website of NSDL i.e. www.evoting.nsdl.com within 2 working days of conclusion of the AGM.

10. The meeting was concluded at 14:13 Hrs with vote of thanks by Shri V. Rama Manohara Rao, Director (Finance). The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

11. Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 read with relevant circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate affairs (MCA).

12. The aforesaid proceedings does not purport to the minutes of the proceedings at the said Annual General Meeting.
