



इंडियन रेलवे कैंटरिंग एवं टूरिज़्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

CIN-L74899DL1999GOI101707, E-mail : info@irctc.com, Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

07th April, 2026

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC Email: takeover@nse.co.in
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Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure received from Promoter i.e., the President of India (POI) represented through Ministry of Railways, Govt. of India under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2026.

Further as referred in trailing email received from Ministry of Railways, PAN details are exempted as promoter is the Central Government.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For and on behalf of
Indian Railway Catering & Tourism Corporation Limited

Suman Kalra

(Suman Kalra)
Company Secretary and Compliance Officer



Encl: As above.



International Year
of Cooperatives

पंजीकृत कार्यालय : चतुर्थ तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029. दूरभाष : 011-26181550, 26181551
Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26181550, 26181551



No. 2024/PL/57/15

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- IRCTC	Scrip Code- 542830
E-mail Id- takeover@nse.co.in	E-mail Id- corp.relations@bseindia.com

**Sub: Disclosure of encumbered shares under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that President of India (POI) represented through the Ministry of Railways holds 49,91,72,170 equity shares of IRCTC Ltd. and Ministry of Railways has not made any pledge/ encumbrance of shares of IRCTC, directly or indirectly, during the financial year ended on March 31, 2026.

Thanking You,

For & on behalf of the Hon'ble President of India

**(Authorized Signatory)
Ministry of Railways
Railway Board**

Copy to:
Audit Committee through Company Secretary,
Indian Railway Catering and Tourism Corporation Limited.