



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

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

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

September 05, 2026

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
--	--

Sub: Intimation of “27th Annual General Meeting” of the members of the Company, “E-voting”, and “Record Date”

Sir/ Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“SEBI (LODR) Regulation, 2015”}, please find below the relevant details in respect of 27th Annual General Meeting of the Company:

a. Day, Date and Time of 27th Annual General Meeting:

The **27th Annual General Meeting (“AGM”)** of the members of the Company will be held on **Tuesday, September 29, 2026 at 03:00 PM (IST)**, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time. Venue of the AGM would be deemed to be the registered office of the Company, i.e., **04th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029.**

In compliance of the relevant circulars issued by MCA and SEBI, Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Registrar and Share Transfer Agent (“RTA”)/ Depositories/Depository Participant(s).

Further, in terms of Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent (“RTA”)/ Depositories/Depository Participant(s).

b. Cut-off date for e-voting

The Company has fixed **Tuesday, September 22, 2026**, as the **“Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.



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

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on **Saturday, September 26, 2026, at 9:00 A.M. (IST)** and end on **Monday, September 28, 2026, at 5:00 P.M. (IST)**

d. Record Date and Dividend payment

The Company has fixed **Tuesday, September 22, 2026** as the “**Record Date**” for the purpose of determining the members entitle to receive final dividend for the financial year 2025-26. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM, subject to the deduction of tax at source, as applicable.

Annual Report along with Notice of AGM will be sent separately.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours faithfully,

**For Indian Railway Catering and
Tourism Corporation Limited (IRCTC)**

(Suman Kalra)
Company Secretary & Compliance Officer

Copy to:

- 1. National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400013
- 3. Alankit Assignment Limited**
4E/2, Alankit House,
Jhandewalan Extension,
Near Jhandewalan Metro Station, New Delhi-110055