International Year of Cooperatives 2025
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रेलटेल
RAILTEL
A Navratna Enterprise

स्वच्छ भारत
एक कदम स्वच्छता की ओर

RailTel/Sectt/21/SE/S-16 **Dated: 19/11/2026**

लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स,
बांद्रा) ई(, मुंबई - 400 051

Scrip Symbol- RAILTEL

Subject: Board comments on fine levied by NSE for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2026

Ref:-
1) NSE Letter NSE/LIST-SOP/COMB/FINES/0954 dated 25/08/2026 regarding Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2)RailTel's letter number RailTel/Sectt/23/SE/S-16/V-3 dated 14/09/2026

Dear Sir/Madam,

This is in continuation of our above referred letter on the captioned subject. It may be mentioned that as per the requirement of Clause 6.9 of Section VII-A of Chapter VII of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026, the matter in relation to NSE notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")** was placed before the Board of Directors of RailTel in their meeting held on 25/10/2026 for their comments on the same.

2. It may be brought out that RailTel's Board has considered the matter and after due deliberations, expressed its views that since the power to appoint Directors including Independent Directors on the Board of the Company vests with the President of India acting through Ministry of Railways, it was beyond the control of the Company to ensure compliance with the provisions of Regulation 17(1), 18(1) and 19(1)/(2) of the SEBI LODR, as the Company cannot on its own induct or appoint Independent Directors on the Board of the Company. The Board requested to waive off the fine/penalty for the reported non-compliance.

3. Accordingly, it is requested to kindly waive-off the fine levied on RailTel for non-compliance of SEBI LODR during the Quarter ended 30/06/2026.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

19/11/26

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