

RailTel/Sectt/21/SE/S-16

Date: August 12, 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: Addendum to the Notice of 26th Annual General Meeting.

Ref: Our letter of even no. dated 28/07/2026

Dear Sir/ Madam,

Further to our above referred letter wherein we had informed that our 26th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, 20th August, 2026 at 12:30 Hrs (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI").

2. Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith an Addendum to the Notice of the 26th Annual General Meeting which is being sent through electronic mode to those Members whose email addresses are registered with the Depository(s) as on Friday, 24th July, 2026.

3. Accordingly, the Notice of 26th AGM should be read alongwith the enclosed Addendum. This Addendum is also being uploaded on the website of the Company.

4. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एवं 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।

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

RAILTEL CORPORATION OF INDIA LIMITED

(A Govt. of India Undertaking)

CIN: L64202DL2000GOI107905

Regd. & Corporate Office: Plate-A, 6th Floor, Office Block Tower-2, East Kidwai Nagar,
New Delhi-110023

Website: www.railtel.in **Email ID:** cs@railtel.in

Telephone: +91 11 22900600 **Fax:** +91 11 22900699

12th August, 2026

ADDENDUM TO THE NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Addendum to the Notice dated 27th July, 2026 convening the 26th Annual General Meeting ("AGM") of the Members of RailTel Corporation of India Limited ("Company/RailTel") scheduled to be held on Thursday, 20th August, 2026 at 12:30 Hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This addendum is being circulated electronically to the members and it shall be form an integral part of the original Notice dated 27th July 2026 of 26th AGM of the Company and the notes provided therein, for all purposes.

A. Withdrawal of Agenda Item No. 5 from Special Business:

The following Agenda item in the Notice of 26th Annual General Meeting of the Company dated 27th July 2026 stands withdrawn for the reasons stated in the Explanatory Statement attached to this addendum:

5. Re-appointment of Shri Rameshwer Meena (DIN: 10077767) as Part-time Govt. Nominee Director not liable to retire by rotation.

"RESOLVED THAT pursuant to the provisions of Section 152, 161(3) and other applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, Regulation 17(1C) and other applicable provisions, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, the re-appointment of Shri Rameshwer Meena, (DIN: 10077767), who has been re-appointed as Part-time Govt. Nominee Director on the Board of the Company by the Board of Directors with effect from 17/10/2025 in terms of Ministry of Railways Letter No. 2022/PL/57/10 dated 17/10/2025, be and is hereby approved as Part-time Govt. Nominee Director w.e.f. 17/10/2025, not liable to retire by rotation, till he holds the post of Executive Director/E&R, Railway Board or further orders, whichever is earlier and on such terms & conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time."

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

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B. Insertion of Agenda Item No. 7 as special business

The following Agenda item in the Notice of 26th Annual General Meeting of the Company dated 27th July 2026 stands inserted for the reasons stated in the Explanatory Statement attached to this addendum:

7. Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Government Nominee Director, not liable to retire by rotation.

To consider, and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152, 161(3) and other applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, Regulation 17(1C) and other applicable provisions, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, the appointment of Shri Rajesh Gupta, (DIN: 11881983), who has been appointed as Part-time Govt. Nominee Director on the Board of the Company with effect from 10/08/2026 in terms of Ministry of Railways Letter No. 2022/PL/57/10 dated 10/08/2026, be and is hereby approved as Part-time Govt. Nominee Director w.e.f. 10/08/2026, not liable to retire by rotation, till he holds the post of PED (Signal Modernization), Railway Board or further orders, whichever is earlier and on such terms & conditions and tenure as may be determined by the President of India acting through Ministry of Railways from time to time."

By the order of Board of Directors
For **RailTel Corporation of India Limited**

Sd/-
(J.S. Marwah)
Company Secretary & Compliance Officer

Date: 12/08/2026
Place: New Delhi

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FOR SPECIAL BUSINESS ITEMS:-

Item No. 5 Withdrawal of Agenda Item No. 5 from Special Business relating to the re-appointment of Shri Rameshwer Meena (DIN: 10077767) as Part-time Govt. Nominee Director not liable to retire by rotation

The Company had issued a Notice on July 27th 2026 for convening the 26th AGM of the Members of the RailTel Corporation of India Limited scheduled to be held on Thursday, 20th August, 2026 at 12:30 Hrs (IST). The said notice was sent to the members in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Subsequent to the dispatch of the Notice, the Ministry of Railways, Government of India vide letter No. 2022/PL/57/10 dated 10/08/2026 has conveyed the appointment of Shri Rajesh Gupta, as Part-Time Govt. Director on the Board of RailTel Corporation of India Limited, vice Shri Rameshwer Meena, with immediate effect, till he holds the post of PED (Signal Modernization) or further orders, whichever is earlier.

3. Consequent to this, Shri Rameshwer Meena ceased to hold the office of Part-time Government Nominee Director on the Board of the Company with effect from 10/08/2026.

4. Members are requested to take note that Item No. 5 relating to the re-appointment of Shri Rameshwer Meena (DIN: 10077767) as Part-time Government Nominee Director shall not be placed before the Members for consideration or voting at the 26th AGM.

5. All references to Item No. 5, including the explanatory statement and the brief profile of Shri Rameshwer Meena contained in Annexure-I to the 26th AGM Notice, shall stand withdrawn.

Item No. 7:- Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Government Nominee Director, not liable to retire by rotation

Subsequent to the dispatch of the Notice, the Ministry of Railways, Government of India vide letter No. 2022/PL/57/10 dated 10/08/2026 has conveyed the appointment of Shri Rajesh Gupta (DIN: 11881983), as Part-Time Govt. Director on the Board of RailTel Corporation of India Limited till he holds the post of PED (Signal Modernization), Railway Board or further orders of MoR, whichever is earlier on such terms & conditions as may be determined by the President of India acting through MoR from time to time.

2. The Board has also approved the appointment of Shri Rajesh Gupta as Part-Time Govt. Nominee Director on the Board of RailTel Corporation of India Limited. Accordingly, his candidature has been inserted in the Notice of AGM by way of an Addendum.

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

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3. Shri Rajesh Gupta is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

4. Brief profile of Shri Rajesh Gupta is enclosed as **Annexure – I**

5. None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise except Shri Rajesh Gupta, in the resolution set out at Item No. 7 of the Notice.

6. The Board recommends the Ordinary Resolution set out at Item No. 7 for the approval of Members.

NOTES:

1. This Addendum shall forms an integral part of the 26th AGM Notice dated 27th July, 2026, circulated to the Members of the Company and shall be read in continuation of and in conjunction with the 26th AGM Notice.
2. In compliance with Regulation 47 of the SEBI Regulations, this Addendum is being published in the Newspapers in Hindi and English languages.
3. Save and except the modifications mentioned in this Addendum, all other contents of the 26th AGM Notice dated 27th July, 2026, including the date and time of the AGM, manner of participation, remote e-voting schedule and all remaining resolutions, shall remain unchanged.

By Order of the Board of Directors
For **RailTel Corporation of India Limited**

Sd/-
(J. S. Marwah)
Company Secretary & Compliance Officer

Date: 12/08/2026
Place: New Delhi

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम
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Brief Profile of the Director(s) seeking appointment/reappointment

Particulars	Details
DIN	11881983
Date of Birth & Age	15/06/1970, Age - 56
Date of Appointment (initial)	10/08/2026
Qualifications	He is an Indian Railway Service of Signal Engineer (IRSSE)
Brief Resume and Expertise in specific functional areas and Experience	Shri Rajesh Gupta belongs to 1992 exam batch of Indian Railway Service of Signal Engineers (IRSSE), carries rich experience in Signalling, Telecommunication and Information Technology fields involving planning, implementation and commissioning of Infrastructure and IT projects over IR such as Relay and Electronic Interlocking, Automatic Signalling, Doubling, Multi-Tracking, MIS. He is presently working as Principal Executive Director/Signal Modernization in Railway Board, Ministry of Railways. He has served at various positions in Northern Railway, East Central Railway, Railway Board and also on deputation to Centre for Railway Information Systems (under Ministry of Railways) dealing with construction and maintenance of Signalling & Telecom systems and development of Information Technology Systems. He has ample experience in maintenance of Modern Signalling Systems of IR and has also worked as Divisional Railway Manager at Deen Dayal Upadhyay Nagar. He has attended Training programs on Train Protection Warning System in Italy & France.
Relationship with Directors & KMP inter-se	No inter-se relationship with any other Directors or KMP of the Company
Directorship in other companies including equity listed companies and excluding foreign companies	Nil
Details of listed entities from which resigned in the past three years	Nil
Shareholding of nonexecutive directors in RCIL including shareholding as a beneficial owner	Nil
Chairmanship/ Membership of Committees across all Public companies	RailTel Corporation of India Ltd. Member - Audit Committee and Nomination & Remuneration Committee
Terms and conditions of appointment and proposed remuneration to be paid	Appointment as per Ministry of Railways, Government of India letter No. 2022/PL/57/10 dated 10/08/2026
Remuneration last drawn	Not Applicable

Number of Board meetings attended in FY 2025-26 during their tenure	Not Applicable
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	RailTel being a Govt. Company, the skill and capabilities for the role of Part-time Government Nominee Directors are identified by DPE/ MoR
