



कोंकण रेलवे कॉर्पोरेशन लिमिटेड KONKAN RAILWAY CORPORATION LTD.



(भारत सरकार का उपक्रम / A Government of India Undertaking)
कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738

No.KR/CO/S/BONDS/35th AGM

26th August, 2025

(through e-mail)

Dear Shareholders,

Sub: Notice of preponement of 35th Annual General Meeting of Company

Members are hereby informed that the 35th Annual General Meeting of the Company, will now be held on **Wednesday, 17th September, 2025 at 14:30 Hrs., through video conferencing**, to consider the business mentioned in the Notice dated 28th July, 2025 which had been sent to Members in connection with the Meeting originally scheduled to have been held on Thursday, 21st August, 2025.

The link to attend the 35th Annual General Meeting is provided below:

Meeting link:

<https://konkanrailway1.webex.com/konkanrailway1/j.php?MTID=m1dde2565733843affbdc130d8067a796>

Meeting number: 2519 771 3152 Meeting password: KgNDbcfR736

Join from a video system or application

Dial 25197713152@konkanrailway1.webex.com

You can also dial 210.4.202.4 and enter your meeting number.

Meeting password for video system
54632237

Join by phone

+65-6703-6949 Toll

Access code: 25197713152

Global call-in numbers

<https://konkanrailway1.webex.com/konkanrailway1/globalcallin.php?MTID=m0d9f5174b615677921949bd254dc1d74>

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(RAJENDRA C. PARAB)
COMPANY SECRETARY

पंजीकृत कार्यालय: बेलपुर भवन, सेक्टर 11, सी.बी.डी. बेलपुर, नवी मुंबई - 400614

Regd. Office: Belapur Bhavan, Sector 11, C.B.D. Belapur, Navi Mumbai 400614. Tel: 91-22-27572015; Fax: 022-27572420

ई-मेल (E-mail): general@krci.co.in • वेबसाइट (Website): www.konkanrailway.com

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