



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/NSE

26/08/2025

To,
The Manager (Compliance Section)
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Mumbai – 400 051.

Sub: Rescheduling of the 35th Annual General Meeting (AGM) of the Shareholders of
Konkan Railway Corporation Limited

Ref: (i) ISIN- INE139F07089, INE139F07097 and INE139F07105

(ii) Our letter of even reference dated 28th July, 2025 and 20th August, 2025
regarding intimation of notice of 35th AGM

Dear Sir / Madam,

In compliance with Regulation 50 (2) & 53(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 35th Annual General Meeting of the Shareholders of Konkan Railway Corporation Limited, which was rescheduled to be held on Thursday, 18th September, 2025 at 14:30 hrs. through Video Conferencing, has been preponed and now it will 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.

Members are given Notice of preponement of 35th AGM of the Company as of date through email (copy enclosed).

Notice of preponement of 35th AGM is also made available at Company's website @ <https://konkanrailway.com/sites/default/files/2025-08/Notice%20of%2035th%20AGM-preponement.pdf>

We request you to take the above intimation on records.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

Encl: As stated

(Rajendra C. Parab)
Company Secretary & Compliance Officer



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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