



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

10/11/2025

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

Sub: Revised intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (i) ISIN- INE139F07089, INE139F07097 and INE139F07105
(ii) Our letter of even reference dated 06/11/2025

Dear Sir / Madam,

In furtherance to our earlier Notice of prior intimation dated 06/11/2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 13th November, 2025 inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th September, 2025 is being preponed at 10:30 AM on same day, due to unavoidable circumstances

You are kindly requested to the above intimation on record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary & Compliance Officer