



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

21/05/2026

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

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

Ref: ISIN- INE139F07105

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that 194th Board of Directors' meeting of the Company is scheduled to be held on Tuesday, 26th May, 2026 at 10:30 Hrs. inter alia, to consider and approve the Audited Financial Results along with Auditors' Report of the Company for the quarter and year ended 31st March, 2026.

Accordingly, we request you to take the above intimation on record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary
& Compliance Officer