

Ref: RailTel/Sectt/21/SE/S-16

Date: August 4, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol- RAILTEL	Scrip Code- 543265

**Sub: Intimation of 23<sup>rd</sup> Annual General Meeting for the FY 2022-23 & Record Date for the final dividend of the FY 2022-23.**

Dear Sir/Madam,

This is to inform that 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, 31<sup>st</sup> August, 2023** at 11:30 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. Notice of the AGM along with the Annual Report of FY 2022-23 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository(s) as on Friday, 28<sup>th</sup> July, 2023, in terms of the circulars issued by MCA and SEBI.

3. The Company has fixed **Thursday, 24<sup>th</sup> August, 2023** as "**Record Date**" for the purpose of determining the eligibility of Members entitled to receive the Final Dividend of Rs. 1.05/- per share for the FY 2022-23 as recommended by the Board of Directors of the Company in their meeting held on 09<sup>th</sup> July, 2023. The Final Dividend, if approved at the AGM, will be paid within 30 days from the date of its declaration at the AGM.

4. The Company is providing remote e-voting facility to the Members to cast their votes on all the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 09:00 Hrs (IST) on Sunday, 27<sup>th</sup> August, 2023 and ends at 17:00 Hrs (IST) on Wednesday, 30<sup>th</sup> August, 2023. During this period, Members of the Company, holding shares as on the **cut-off date i.e. Thursday, 24<sup>th</sup> August, 2023** shall be entitled to cast their vote through remote e- voting facility. Instructions for the e-voting (including remote e-voting) and attending AGM through VC/OVAM are set out in the Notice of AGM.

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

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह  
कंपनी सचिव एव अनुपालन अधिकारी  
सदस्यता संख्या – एफ सी एस 8075

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 का उपक्रम)  
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

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

T : +91 11 22900615, F : +91 11 22900699

Website : www.railtelindia.com