



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लॉर, ईस्ट टॉवर, एनबीसीसी प्लॉस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

IRFC/SE/2025-26/74

06th January 2026

National Stock Exchange of India Limited

Listing department, Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Symbol: IRFC

BSE Limited

Listing Dept / Dept of Corporate Services,
PJ Towers, Dalal Street,
Mumbai -400 001

Scrip Code: 543257

Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & 50 read with Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th January 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company, and other financial statements namely Cash Flow Statement for the quarter and nine months ended 31st December 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto) ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since 01st January 2026, shall continue to remain closed till the 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter and nine months ended 31st December 2025 and the same was intimated vide our letter dated 26th March 2025.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations have been advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities during the above-said period.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer