



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, 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/>

No: IRFC/SE/2024-25/78

10th March, 2025

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| 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 |
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Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & 50 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, 17th March 2025, inter-alia, to consider declaration of Second Interim Dividend to the shareholders of the company for the financial year 2024-25.

Further, in accordance with Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlements of the shareholders for the payment of aforesaid Second Interim Dividend shall be Friday, 21st March, 2025, subject to the approval of Second Interim Dividend by the Board of Directors.

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, shall remain closed from Tuesday, 11th March, 2025, shall continue to remain closed till the 48 hours after the date of the Board Meeting for the consideration of declaration of Second Interim Dividend.

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.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of the shareholders and the company is required to deduct tax at source (TDS) at the time of making payment of dividends, at the rates prescribed in the The Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com on or before Friday, 21st March, 2025.

No communication on the tax determination/ deduction of tax at lower rates shall be entertained after Friday, 21st March, 2025. It is further informed that in case tax on dividend is deducted at higher rate in the absence of requisite details/ documents, refunds of the excess tax paid may still be claimed by shareholders at the time of filing income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax Portal.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL
SHIRODE

Digitally signed by VIJAY
BABULAL SHIRODE
Date: 2025.03.10 16:57:16
+05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer