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
दूरभाष:+91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: https://irfc.co.in

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/2026-27/51 **7th October 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 and Declaration of Interim Dividend

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 Thursday, 15th October 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 half year ended 30th September 2026 and Statement Assets and Liabilities as on date and to consider and declare Interim Dividend to the shareholders of the company for the financial year 2026-27, if any.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlements of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 23rd October 2026, subject to the approval of 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, which remains closed since 1st October 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 half year ended 30th September 2026 and declaration of interim dividend for the financial year 2026-27, also the same was intimated vide our letter dated 25th September 2026.

All Designated Persons and their Immediate Relatives, as defined in the Company's Policy under the aforesaid Regulations are advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities etc., during the above-mentioned 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 Income Tax Act, 2025. 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 irfcinvestors@beetalmail.com on or before Friday, 23rd October 2026.

No communication on the tax determination/ deduction of tax at lower rates shall be entertained after Friday, 23rd October 2026. 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 168, 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: 2026.10.07 15:44:43 +05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Note: Shareholders are requested to update their KYC, Bank mandates, Nominee & contact information and to claim their unpaid / unclaimed dividend, If any by writing to company at its Registered Office or email at investors@irfc.co.in or to RTA of the company at irfcinvestors@beetalmail.com . Dividends if not encashed for a consecutive period of seven (7) years lying with the Companies unpaid dividend accounts, are liable to be transferred to the Investor Education and Protection Fund (``IEPF") along with the shares in respect of such unclaimed dividends.