



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लॉर, 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/2024-25/79

17th March 2025

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

Sub: Outcome of Meeting of Board of Directors held on Monday 17th March 2025

Sir/ Madam,

This is to inform that pursuant to Regulation 30, 42 and 43 of SEBI (LODR) Regulations, 2015 as amended from time to time and other applicable Regulations, the Board of Directors of the Company at its meeting held on Monday, 17th March 2025 inter alia, considered and approved the declaration of Second Interim Dividend of Rs. 0.80/- per equity share of Rs. 10/- each for the financial year 2024-25.

Further, as informed vide letter dated 10th March, 2025, the "Record date" for determining eligibility of shareholders for payment of the said Second Interim Dividend, as declared by the Board is **Friday, 21st March 2025**. The dividend will be paid in the account of the shareholder(s) or the dividend warrant(s) in respect thereof will be dispatched within thirty (30) days from the date of declaration of Second interim dividend. Shareholder(s) are kindly requested to update/ submit details for TDS on dividend to Registrar and Transfer Agent of the Company 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 a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of 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.

The meeting commenced at 2:20 PM and concluded at 3:15 P.M.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Office