



रेलटेल कॉर्पोरेशन ऑफ़ इंडिया लिमिटेड (भारत सरकार का उपक्रम)

RailTel Corporation of India Ltd. (A government of India Enterprise)

www.railtelindia.com

Dated- 21-August-2024

Press Release

RailTel holds 24rd Annual General Meeting (AGM)

Annual Report of the Company for the financial year 2023-24 presented at the meeting

Resolution for the payment of interim dividend for the financial year 2023-24 and declaration of Final Dividend for the FY 2023-24 of Rs. 1.85 per share (18.5% of paid-up share capital) was passed.

24th Annual General Meeting (AGM) of RailTel Corporation of India Ltd., a Mini Ratna CPSU under Ministry of Railways was held on 21st August, 2024 through Video Conferencing. Chairman & Managing Director, RailTel Sh. Sanjai Kumar addressed the AGM. The Annual Report of the Company for the financial year 2023-24 was presented at the meeting.

Members of RailTel board, Sh. V Rama Manohara Rao (Director/Finance), Sh. Manoj Tandon (Director/ Project, Operations & Maintenance) and Sh. Yashpal Singh Tomar (Director / Network Planning & Marketing), Sh. Rameshwar Meena (Govt Nominee Director), Sh. Ranjit Kumar (Govt Nominee Director) and Sh. N. Manoharan (Part- time Non-Official Director/ Independent Director) were present during the meeting. A Resolution for the payment of interim dividend for the financial year 2023-24 and declaration of Final Dividend for the FY 2023-24 of Rs. 1.85 per share (18.5% of paid-up share capital) was passed during this AGM.

Talking about the results, Shri Sanjai Kumar, Chairman and Managing Director of RailTel said, "For the year ended on 31/03/2024, the company achieved a total Income of Rs 2622 crores and total PAT of Rs. 246 crores registering a growth of 31% in turnover and profits, as compared to last year. Our growth over the year has been consistent and for financial year 2023-24 also the 31% growth in Revenue & PAT has been quite encouraging. With healthy order book, the company has visibility of substantial growth in operating Income in coming quarters".

About RailTel-

RailTel, a "Mini Ratna (Category-I)" Central Public Sector Enterprise, is one of the most trusted end-to-end telecom, IT, and ICT solution providers in the country owning a Pan-India optic fiber network covering several towns & cities and rural areas of the country. Along with a strong a reliable network of 62000+ RKM of Optic fibre along Railway track, RailTel has two tier III data centers, one Security Operation Centre and MeitY-empanelled cloud services as well. RailTel's service portfolio includes MPLS VPN, leased lines, tower co-location, Data Centre services, cloud services, security operation Centre services, HD video conferencing, Aadhaar-based authentication systems, E tendering, retail



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broadband under the brand RailWire, IT and ICT projects, Railway signalling projects and many more.

Note to Editors: For additional information, please visit <https://www.railtel.in/>

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