

Ref: RailTel/Sectt/21/SE/S-16

Date: July 25, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders under Regulation 36(1)(b)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link and exact path of the Annual Report of the Company for FY 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

2. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

23rd July 2025

FOLIO/DPID-CLID:

NAME:

ADDRESS:

Subject: Web-link to Notice of 25th Annual General Meeting of the Members of RailTel Corporation of India Ltd. and Annual Report for Financial Year 2024-2025.

Dear Members,

We are pleased to inform you that the 25th Annual General Meeting ('AGM') of RailTel Corporation of India Ltd. ("RailTel/Company") is scheduled to be held on **Wednesday, 20th August 2025 at 11:30 Hrs (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available, is as follows:

Website Link of Annual Report	Exact path of Annual Report
https://www.railtel.in/annual-report.html	Home Page > Click on "Investor Relations" > Select "Annual Reports" Select "Annual Reports"

We request you to take note of the same and visit our website/link to access the Annual Report.

This letter is being sent to those Members who have not registered their email address with their Depository Participants as on the cut-off date i.e., **18th July 2025**.

We request shareholders who have not registered/updated their email IDs are requested to approach the Company/RTA/Depository Participant for the same.

Thanking you,

Sincerely,

Sd/-

(J S Marwah)
Company Secretary