



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम—नवरत्न)

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

August 07, 2025

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Newspaper Publication regarding 26th Annual General Meeting of the members of IRCTC.

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act and SEBI (LODR) Regulations, 2015 read with circulars issued by MCA and SEBI from time to time, please enclosed herewith copies of newspaper publication regarding 26th Annual General Meeting of the members of IRCTC.

Please take note of above information on record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199

Encl: as above

VIP justice: Cops solve MP's snatching case in just 48hrs

Hemani Bhandari
htreporters@hindustantimes.com

NEW DELHI: After scanning more than 5,000 CCTV clips and deploying 80 police personnel across three districts for a continuous 48-hour operation, the Delhi Police on Wednesday nabbed the man who allegedly snatched Lok Sabha MP R Sudha's gold chain near the Embassy of Poland in Chanakya-puri two days ago.

According to the police, the suspect was out on bail in a vehicle theft case and has a criminal history of 26 cases of robbery and theft.

Joint commissioner of police (Southern Range) Sanjay Kumar Jain identified the accused as Sohan Rawat, a resident of Okhla Industrial Area. He was arrested around 6am on Wednesday near the BRT corridor, allegedly while trying to dispose of the stolen chain.

"The chain and the scooter used in the crime, along with four stolen mobile phones and another scooter, have been recovered from him. Cameras installed under the Safe City Project played a key role in solving the case," Jain said.

Another officer said Rawat was last taken into custody on April 16 for allegedly stealing a motorcycle and was released on bail on June 27.

The breakthrough came when Inspector Umesh Yadav's team, which had arrested Rawat last July for snatching a woman's gold chain, reviewed CCTV footage and recognised his trademark appearance—full sleeves to hide a Shiva tattoo and the letters 'SN', and a distinctive nose. After confirming his identity, they traced him through his estranged wife and a close friend who shared his active mobile number. He was arrested early Wednesday near the BRT corridor.

When asked whether similar efforts were made in other snatching cases—one of the most rampant street crimes in the Capital—Jain claimed that police presence had led to a "48% decline in calls related to



The front and rear CCTV grabs of the alleged snatcher who targeted member of Parliament R Sudha on Monday. HT PHOTO

snatching in New Delhi district" and that 83% of all reported cases had been solved this year compared to previous years.

However, he did not specify how many of these cases led to recovery of stolen items. In south Delhi, he said, the detection rate was 65%, while calls related to street crime had declined by 20% this year compared to last year.

While high-profile cases often get solved quickly, many Delhi residents without VIP links say their cases go nowhere.

Rajesh Kumar, a 38-year-old security guard at an office complex in south Delhi, said his phone was snatched in Kotla Mubarakpur in 2024. Despite registering an FIR and following up repeatedly, he said he received no update. "It's been almost a year. I went to the police station several times, but nothing happened. I've given up," he said.

Isha Gupta, 22, a resident of east Delhi, recounted a similar experience. Her phone was snatched at Jafraabad Metro station in 2023. "I knew I wasn't going to get it back, so I stopped following up after a while," she said.

While police cite high solve rates in two of Delhi's 15 districts, there is no citywide data on the number of cases solved or the value of recovered stolen property. Multiple requests for such data from the Delhi Police

have gone unanswered.

From January to June this year, 2,503 snatching cases were registered, according to Delhi Police data. However, it remains unclear how many of these cases were solved or led to recoveries.

In fact, available figures with the Delhi Police suggest that at least one snatching incident is reported every two hours in the Capital—highlighting the persistent threat of street crimes that cut across class, gender, and age groups.

Investigating officers admit that snatching is still largely treated as a petty offence, with limited priority unless the victim is a VIP. "Thousands of phones and chains are snatched in Delhi."

The Delhi Police has a little over 85,000 personnel, but not all are assigned investigative roles. One officer typically has around 100 cases. It's not practically possible to prioritise a snatching case over a murder," said an inspector, requesting anonymity.

Although the Delhi Police releases annual data on reported crimes, figures on solved cases—especially for street crime—are not shared consistently.

The last time the force released comprehensive data, including detection rates, was in 2022. The National Crime Records Bureau last published its report the same year.

FULL SLEEVES, PROTRUDING NOSE HELPED POLICE ZERO IN ON SNATCHER

Hemani Bhandari
htreporters@hindustantimes.com

NEW DELHI: A 24-year-old petty criminal who wore full sleeves to hide his tattooed arms and whose distinctive nose protruded from under his helmet—that's how a Delhi Police team remembered Sohan Rawat, the man arrested on Wednesday for allegedly snatching MP R Sudha's gold chain in Chanakya-puri two days earlier.

It was these details that helped the same police team—which had arrested him in a similar case last year—identify and nab him again, senior officers said.

According to police, Rawat was last taken into custody on April 16 for allegedly stealing a motorcycle and released on bail on June 27.

The breakthrough came when the same team—led by Inspector Umesh Yadav—that had arrested him in July last year for snatching a woman's gold chain in Defence Colony reviewed CCTV footage. Teams from New Delhi and South West districts traced a helmeted man on a grey scooter from Ashram Chowk to Dhaura Kuan and into Chanakya-puri. "He took the same route to flee," an officer said.

The team recognised Rawat by his appearance. "He always wore full sleeves to cover tattoos—a Shiva and the letters 'SN'. His nose shape also matched that of the man we arrested in July," the officer added.

After establishing his identity, the team approached Rawat's estranged wife who shared the details of a close friend.

The friend was questioned and provided an active mobile number for Rawat. The number was traced, and he was picked up early Wednesday.



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- Shri Narendra Modi
Prime Minister



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Greetings on **NATIONAL HANDLOOM DAY** 7th August 2025

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Indian Railway Catering and Tourism Corporation Limited
(A Government of India Enterprise - Navratna CPSE)
CIN : L74899DL1999GOI101707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51

NOTICE OF 26TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time by Ministry of Corporate Affairs (MCA), and other relevant Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time, (hereinafter collectively referred to as "Circulars"), **NOTICE** is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on **Saturday, August 30, 2025 at 12:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM ("Notice").

In compliance with aforesaid Circulars of MCA & SEBI, Notice of the 26th AGM along with Annual Report for FY2024-25 will be sent through electronic mode only to those Members whose email addresses are registered with the Company/ Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report for FY 2024-25, including the exact path, will be sent to those Members who have not registered their email address.

The aforesaid documents will also be available on the Company's website at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting facility and e-voting system during AGM) at www.evotingindia.com. A member can request for the physical copy of the Annual Report for the FY 2024-25 by sending a requisition at investors@irctc.com.

Manner of casting vote through e-voting:

Members may note that the Company has availed e-voting services of CDSL to enable its members to cast their vote on resolutions set forth in the Notice of the 26th AGM.

Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evotingindia.com by using their credentials. Members are requested to read instructions contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges.

Dividend, Record Date and Tax on Dividend:

Members may further note that the Board of Directors of the Company at their meeting held on May 28, 2025 has recommended a final dividend of ₹1.00/- per share on the face value of ₹2/- per share, subject to approval of the Shareholders at the 26th AGM. The "Record date" for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, August 22, 2025.

In accordance with Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding "Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2024-25" is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notes to the Notice of 26th AGM.

Manner of registering KYC details including email addresses, bank details for receiving Dividend electronically, if declared in the AGM:

Pursuant to SEBI circular dated 3rd November, 2021 and subsequent circulars, the latest being the Master Circular dated 27th June, 2025, shareholders holding securities in physical form are requested to ensure that their KYC details including PAN, Choice of Nomination, Contact Details, Postal Address with PIN code, Mobile Number, Bank Account Details, and Specimen Signature (if any), are updated with the Company/RTA/Depositories/Depository Participants. With effect from 1st April, 2024, in accordance with SEBI directives, payment of any amounts including dividends shall be made only through electronic mode, and only to shareholders whose folios are KYC compliant.

In view of above, Members are requested to follow the below mentioned procedure for registration/ updation of their KYC details.

In case of Physical Holding	Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, Near Jhandewalan Metro Station, New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail ID and provide the following details/documents: 1. for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Mobile No. e) Copy of PAN card (self attested), f) Copy of Address Proof (self-attested) g) Copy of share certificate (front and back). 2. for updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque/Passbook bearing the name of the first shareholder. 3. Members may please note the documents for KYC updation may be sent through self-attested and dated hard copies to the above-mentioned address of RTA or through electronic mode, provided that these are sent through E-mail id of the holder registered with RTA and all documents should be self-attested by the Shareholder and in case of joint holders, by first joint holder.
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

In case of any queries/ grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. Members may also write an email to company at investors@irctc.com.

By order of the Board of Directors of IRCTC Ltd.

Sd/-
(Suman Kalra)
Company Secretary and Compliance Officer

Place : New Delhi
Dated : August 06, 2025



NORTH CENTRAL RAILWAY

Tender Notice No.: 46-Elect/G/PRYJ/25-26 Dated: 02.08.2025

E-TENDER NOTICE

Senior Divl. Electrical Engineer/Gen/N.C.Rly/Prayagraj, for and on behalf of the President of India, invite the following e-Tenders on prescribed form for the following works up to 15:00 hrs on 26.08.2025. The details of the tenders are as under:-

S. N. : 01 Tender No. : ELG-91-2526

Name of Work: Provision of different type signage boards over PRYJ Divn. (Phase-II).

Cost of Work (In Rs.): 22397026.00 Bid Security (In Rs.): 262000.00

Duration of completion : 06 Month, **Tender Opening Date: 26.08.2025, 15:00 Hrs. Note :** 1. The complete information along with tender document of above e-Tender is available on Website www.ireps.gov.in up to 15:00 hrs. on the due date of tender opening. 1379/25 (D)

 North central railways  www.ncr.indianrailways.gov.in  @CPRONCR



MUNICIPAL CORPORATION CHANDIGARH

E-TENDER NOTICE

Sr. No.	Name of Work	Bid Submission Schedule (Online)	Opening Technical Bid (Online)
EXECUTIVE ENGINEER - Hort. Division No. 1			
1.	Selection of Agency for "Maintenance and Beautification of Roundabouts alongwith display of Sign Boards / Brand Names under the jurisdiction of Municipal Corporation Chandigarh."	07.08.2025 To 19.08.2025 at 03.00 P.M.	19.08.2025 at 03.00 P.M.

RFP Amount : To be quoted by bidder Earnest Money : Rs.20,000/-
Tender Fee : Rs. 1,000/- Time Limit : 24 Months

Note :- 1) Tender Notice alongwith detailed terms and conditions is available/uploaded on website at www.chandigarh.gov.in or etenders.chd.nic.in

EXECUTIVE ENGINEER
Hort. Division No.1, M.C., New Deluxe Building, Room No. 401, Sector 17, Chandigarh



RITES LIMITED
(A Navratna CPSE)

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092; India. Ph.: 0124-2571666;
Website: www.rites.com; E-mail: cs@rites.com;
CIN: L74899DL1974GOI007227

(₹ in crores except EPS)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue from Operations	455.73	586.61	453.78	2,095.31	489.74	615.43	485.76	2,217.81
2	Other Income	20.18	36.04	21.36	147.85	21.98	23.52	22.49	105.71
3	Total Income	475.91	622.65	475.14	2,243.16	511.72	638.95	508.25	2,323.52
4	Net Profit/ (Loss) Before Tax*	89.75	181.83	86.45	499.23	121.59	194.75	114.98	565.02
5	Net Profit/ (Loss) After Tax for the Period/ Year*	66.65	134.41	64.86	380.22	90.89	141.33	90.44	423.66
6	Total Comprehensive Income (Comprising Profit/ Loss) (after tax) and Other Comprehensive Income (after tax)	67.11	132.65	66.14	382.08	91.45	139.66	91.79	425.65
7	Equity Share Capital	480.60	480.60	240.30	480.60	480.60	480.60	240.30	480.60
8	Other Equity (excluding non-controlling interest)				2,052.70				2159.55
9	Earnings per share (EPS)**								
	Basic (₹)	1.39	2.80	1.35	7.91	1.67	2.76	1.64	8.01
	Diluted (₹)	1.39	2.80	1.35	7.91	1.67	2.76	1.64	8.01

* There were no Exceptional items during the period.
** EPS is not annualized for the quarter ended June 30, 2025, March 31, 2025 & June 30, 2024.

Notes:

- The above results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 6th August, 2025.
- The above is an extract of the detailed format of quarterly and annual financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and annual financial results are available on the stock exchange websites www.nseindia.com, www.bseindia.com and on Company's website www.rites.com.
- The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- Ministry of Railways (MoR) vide letter dated 18.10.2021 had decided in principle for closure of Indian Railway Stations Development Corporation (IRSDC), in which Company has an investment of ₹48 Crores. Pursuant to requisite approval of the Board and Shareholders of IRSDC, the process of voluntary liquidation of IRSDC has been initiated. Financial Statements of IRSDC has been prepared on liquidation basis. As on 30.06.2025, net worth of IRSDC comes to ₹238.69 Crores, out of which 24% share i.e. ₹57.29 Crores belong to RITES. Therefore, management does not perceive any impairment in the value of investment.
- The Company has an investment of ₹ 0.60 Crore in MMG-Metro Management Group Limited. Pursuant to requisite approval of Board & Shareholders of MMG-Metro Management Group Limited, the process of voluntary dissolution has been initiated. The Company has already impaired the value of investment in MMG-Metro Management Group Limited.
- The Company has allotted 24,03,01,887 equity shares of ₹10/- each as fully paid bonus shares in the ratio of one equity share of ₹10/- each for every one equity share held on record date i.e. 20th September, 2024. This has been considered for calculating weighted average number of equity shares for all comparative periods presented as per Ind AS 33. In line with the above, EPS (basic and diluted) have been adjusted for all the periods presented. Additionally, the Company has increased the Authorized Share Capital from ₹300 Crores to ₹600 Crores during the financial year 2024-25.
- The Board of Directors have declared 1st Interim Dividend of ₹ 1.30 per share (face value of ₹10 per share) for the financial year 2025-26.
- Figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the figures for nine months ended 31st December, 2024 which were subject to limited review.
- The figures for the previous period have been regrouped/reclassified, wherever necessary.

SCAN THE CODE TO VIEW FINANCIALS




For & on behalf of the Board of Directors

Sd/-
(Rahul Mhatre)
Chairman & Managing Director and Chief Executive Officer
DIN: 07610499

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Indian Railway Catering and Tourism Corporation Limited
(A Government of India Enterprises - Navratna CPSE)
CIN : L74899DL1999GOI01707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India
Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51

NOTICE OF 26TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time by Ministry of Corporate Affairs (MCA), and other relevant Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time, (hereinafter collectively referred to as "Circulars"), **NOTICE** is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on **Saturday, August 30, 2025 at 12:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM ('Notice').

In compliance with aforesaid Circulars of MCA & SEBI, Notice of the 26th AGM along with Annual Report for FY2024-25 will be sent through electronic mode only to those Members whose email addresses are registered with the Company/ Alankit Assignments Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants, Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report for FY 2024-25, including the exact path, will be sent to those Members who have not registered their email address.

The aforesaid documents will also be available on the Company's website at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting facility and e-voting system during AGM) at www.evotingindia.com. A member can request for the physical copy of the Annual Report for the FY 2024-25 by sending a requisition at investors@irctc.com.

Manner of casting vote through e-voting:
Members may note that the Company has availed e-voting services of CDSL to enable its members to cast their vote on resolutions set forth in the Notice of the 26th AGM.

Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evotingindia.com by using their credentials. Members are requested to read instructions contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges.

Dividend, Record Date and Tax on Dividend:
Members may further note that the Board of Directors of the Company at their meeting held on May 28, 2025 has recommended a final dividend of ₹1.00/- per share on the face value of ₹2/- per share, subject to approval of the Shareholders at the 26th AGM. The "Record date" for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is Friday, August 22, 2025.

In accordance with Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding "Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2024-25" is hosted at the website of the Company, www.irctc.com. For more details, please refer to the Notes to the Notice of 26th AGM.

Manner of registering KYC details including email addresses, bank details for receiving Dividend electronically, if declared in the AGM:
Pursuant to SEBI circular dated 3rd November, 2021 and subsequent circulars, the latest being the Master Circular dated 27th June, 2025, shareholders holding securities in physical form are requested to ensure that their KYC details including PAN, Choice of Nomination, Contact Details, Postal Address with PIN code, Mobile Number, Bank Account Details, and Specimen Signature (if any), are updated with the Company/RTA/Depositories/Depository Participants. With effect from 1st April, 2024, in accordance with SEBI directives, payment of any amounts including dividends shall be made only through electronic mode, and only to shareholders whose folios are KYC compliant.

In view of above, Members are requested to follow the below mentioned procedure for registration/ updation of their KYC details.


In case of Physical Holding	Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, Near Jhandewalan Metro Station, New Delhi - 110055, or scanned copy on email at kycupdate@alankit.com through their registered mail ID and provide the following details/documents: 1. for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Mobile No. e) Copy of PAN card (self attested), f) Copy of Address Proof (self-attested) g) Copy of share certificate (front and back). 2. for updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque/Passbook bearing the name of the first shareholder. 3. Members may please note the documents for KYC updation may be sent through self-attested and dated hard copies to the above-mentioned address of RTA or through electronic mode, provided that these are sent through E-mail id of the holder registered with RTA and all documents should be self-attested by the Shareholder and in case of joint holders, by first joint holder.
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

In case of any queries/ grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. Members may also write an email to company at investors@irctc.com.

By order of the Board of Directors of IRCTC Ltd.

Place : New Delhi
Dated : August 06, 2025

Sd/-
(Suman Kalra)
Company Secretary and Compliance Officer



NTPC Green Energy Limited
CIN: L40100DL2022GOI396282

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003
Tel. no.: 011-24362577 Fax: 011-24360241 Email: ngel@ntpc.co.in Website: www.ngel.in

NOTICE TO THE SHAREHOLDERS OF NTPC GREEN ENERGY LIMITED
IN RESPECT OF THE 3rd ANNUAL GENERAL MEETING

1. Notice is hereby given that **3rd Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Thursday, 28th August 2025 at 10.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 5th August, 2025.

2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Annual Report including Notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through email at their registered e-mail addresses. Notice of the 3rd AGM and Annual Report are available on the Company's website viz. www.ngel.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its shareholders enabling them to cast their vote electronically for the resolutions as set in the Notice of AGM through the e-voting services provided by NSDL.

4. The remote e-voting period will commence on **Sunday, 24th August, 2025 at 9:00 A.M. (IST) and ends on Wednesday, 27th August, 2025 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Thursday, 21st August 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.

7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.


8. The Board of Directors has appointed Shri Amit Kaushal or in his absence Shri Alok Kumar Tripathi from M/s A. Kaushal & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting and remote e-voting process in a fair and transparent manner.

9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For and on behalf
NTPC Green Energy Limited


Sd/-
(Manish Kumar)
Company Secretary

Place: New Delhi
Date: 06.08.2025



WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED
(A Government of West Bengal Enterprise)
Registered Office: Vidyal Bhawan, Block-DJ, Sector-II, Bidhannagar, Kolkata-700091
CIN: U40101WB2007SGC113474 Web: www.wbsetcl.in

NIT No.: CEI(O&M)-JISOMARPUR 33 KV BAY/25-26/09 Date: 07.08.2025
E-Tender is invited for switchyard extension to incorporate new additional 33 bays using vacant land outside existing switchyard and other allied work on turnkey basis at Sonarpur 132 KV sub-station under Kasba Area Office. Bid documents can be downloaded from 07.08.2025, 06:00 P.M. and bids shall be submitted (online) up to 03:00 P.M., 02.09.2025. ICA- 1165892/2025
Visit the following websites - www.wbtenders.gov.in, www.wbsetcl.in for details.



NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY
Administrative Building, Sector-6, Noida G.B. Nagar, (UP)
Website : www.noidaauthorityonline.in

E-TENDER NOTICE

E-Tender are invited from eligible firms/contractors for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these website for any changes/amendments & corrigendum etc.

S. No.	Job Number	Name of Work	Amount (Rs.)
1	09/GM/SM (NTC)/2025-26	P/L Thermoplastic paint on annual maintenance of work circle-1, 2 & 3 area, Noida	16060720.00


Which can be uploaded from **08.08.2025 to 14.08.2025 upto 5.00 PM**. Pre-Qualification shall be opened/downloaded on date **18.08.2025 at 11.00 AM**.

S. No.	Job Number	Name of Work	Amount (Rs.)
2	18/GM/SM (NTC)/2025-26	C/o Skywalk on Model Town Roundabout on Road No-6 Sector-62 Noida.	27,99,34,460.55

Which can be uploaded from **08.08.2025 to 21.08.2025 upto 5.00 PM**. Pre-Qualification shall be opened/downloaded on date **22.08.2025 at 11.00 AM**.

General Manager (NTC)
Noida

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TPNODL
TP Northern Odisha Distribution Limited
(A Tata Power & Odisha Govt. Joint Venture)
Regd. Off. Corp Office, Janugani, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com


NOTICE INVITING TENDER (NIT) Aug 7th, 2025

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001036	RC for providing IT Support & Application Support Services at TPNODL (IT-Sahayak) for 1 Year

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website.
Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief- Contracts & MM



MADHYA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
(Government of Madhya Pradesh Undertaking)
SECRETARIAT FOR SINGLE WINDOW SYSTEM
21, Arera Hills, Bhopal-462011, M.P. (India)
E-mail : helpdesk@mpidc.co.in, Website : www.invest.mp.gov.in
Tel. : (91) 755-2571830, 2575618, 3523555, 3523505, (CIN : U51102MP1977SGC001392)
MPIDC/CE/Tech-RFP/2025/237 Date : 06.08.2025

NOTICE INVITING TENDER

Madhya Pradesh Industrial development Corporation Ltd. (MPIDC Ltd.) invites online percentage rate bids for the following work from registered contractors and firms for the following work :

NIT No.	Name of Work	District	Probable Amount of Contract (in Rs Cr.)
237	Construction of Women worker's hostel at Industrial area Mandideep, Dist. Raipur (Second Call)	Raipur	58.51

The Tender documents can be downloaded from the e-procurement Portal : <https://mptenders.gov.in> - MPIDC HO shortly
M.P. Madhyam/121455/2025

EXECUTIVE ENGINEER

PFC CONSULTING LIMITED

(A wholly owned subsidiary of PFC Limited)

Regd. Office: First Floor, "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi - 110001, (India) Fax: 011-23443990

GLOBAL INVITATION (THROUGH E-BIDDING ONLY)

FOR SELECTION OF TRANSMISSION SERVICE PROVIDER ON BUILD, OWN, OPERATE AND TRANSFER (BOOT) BASIS FOR INTRA-STATE TRANSMISSION PROJECTS IN MAHARASTRA


PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), invites proposals for setting up of transmission projects on Build, Own, Operate and Transfer (BOOT) basis following single stage two envelope process of "Request for Proposal" (RFP).


Interested bidders may refer to the RFP notification and RFP documents available on the website <https://www.mstcecommerce.com> and <https://www.pfcclindia.com>.


The Bidders may obtain the RFP documents on all working days between 10:30 hrs (IST) and 16:00 hrs (IST) from **06.08.2025 to one working day prior to bid submission for the projects mentioned below** on payment of a non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @18%, from 9th Floor, Wing - A, Statesman House, Connaught Place, New Delhi - 110001, Tel.: 91-11-23443996; Fax: 91-11-23443990; **e-mail: pfccl.itp@pfcindia.com**. The RFP documents can also be downloaded from <https://www.mstcecommerce.com> and <https://www.pfcclindia.com>, however, in such case, interested party can submit Response to RFP only on submission of non-refundable fee of Rs. 5,00,000/- or USD 7,000 plus applicable GST @18% separately. The survey report and clarification to RFP documents shall be issued to those bidders, who have obtained/ purchased RFP documents by paying requisite fee at least one working day prior to bid submission date. Bidders should regularly visit website to keep themselves updated regarding clarifications/ amendments/ time extensions etc., if any. The important timelines in this regard are as follows:


S. No	Name of Transmission Scheme	Last Date for seeking clarifications (dd/mm/yyyy)	Last Date for submission of response to RFP (dd/mm/yyyy)	Date of opening of Response to RFP (dd/mm/yyyy)
1.	Network Expansion scheme in Maharashtra for removal of Transmission constraints in Pune Region-I (765/400 kV AIS Pune East)	27/08/2025	10/10/2025 up to 12:00 hrs. (IST)	10/10/2025 at 12:30 hrs. (IST)
2.	Transmission Scheme for Establishment of 400/220 kV AIS Wagdar (Dist. Solapur)	28/08/2025	13/10/2025 up to 12:00 hrs. (IST)	13/10/2025 at 12:30 hrs. (IST)

Note: PFC Consulting Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

An Initiative of

Government of Maharashtra

Bid Process Coordinator

(A wholly owned subsidiary of PFC Ltd.)
(A Govt. of India Undertaking)

Initiative Partner

State Transmission Utility
Maharashtra





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एनटीपीसी ग्रीन एनर्जी लिमिटेड

CIN: L40100DL2022GOI396282

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110003
फोन: 011-24362577 फ़ैक्स: 011-24360241 ईमेल: ngel@ntpc.co.in वेबसाइट: www.ngel.in

एनटीपीसी ग्रीन एनर्जी लिमिटेड के शेयरधारकों को तीसरी वार्षिक आम बैठक के संबंध में सूचना

- एनएडद्वारा सूचित किया जाता है कि सूचना दिनांक 5 अगस्त, 2025 में वर्णित अनुसार कामकाज के निष्पादन के लिए कंपनी के शेयरधारकों की तीसरी वार्षिक आम बैठक (एजीएम) बृहस्पतिवार, 28 अगस्त 2025 को प्रातः 10.30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के द्वारा आयोजित की जाएगी।
- कॉर्पोरेट कार्य मंत्रालय और भारतीय प्रतिभूति तथा विनियम बोर्ड द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए एकल और समेकित वित्तीय विवरण, लेखापरीक्षकों की रिपोर्ट और निदेशकों की रिपोर्ट सहित वार्षिक रिपोर्ट कंपनी के शेयरधारकों को उनके पंजीकृत ईमेल पते पर ईमेल के माध्यम से भेज दी गई है। तीसरी एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ngel.in और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com और www.nseindia.com पर उपलब्ध है। यह सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।
- कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथासंशोधित तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कंपनी अपने शेयरधारकों को रिमोट ई-वोटिंग सुविधा प्रदान कर रही है जिससे वे एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से एजीएम की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे।
- रिमोट ई-वोटिंग अवधि रविवार, 24 अगस्त, 2025 को प्रातः 9:00 बजे (आईएसटी) प्रारंभ होगी और बुधवार, 27 अगस्त, 2025 को सायं 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद शेयरधारकों को उसे बाद में बदलने की अनुमति नहीं होगी। बैठक में शामिल होने, रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में दिए गए हैं।
- केवल ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् बृहस्पतिवार, 21 अगस्त 2025 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वह रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। शेयरधारकों का वोटिंग अधिकार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होगा। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत वीसी सुविधा के माध्यम से भाग लेने वाले शेयरधारकों को कोरम के लिए गिना जाएगा।
- भौतिक प्रारूप से शेयर रखने वाला कोई भी व्यक्ति या कोई व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का शेयरधारक बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है लेकिन उसे दोबारा वोट देने का अधिकार नहीं होगा। सदस्यगण कृपया ध्यान दें कि एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी।
- निदेशक मंडल ने ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री अमित कोशल या उनकी अनुपस्थिति में श्री आलोक कुमार त्रिपाठी, मैसर्स ए. कोशल एंड एसोसिएट्स, कंपनी सचिव को संवीक्षक नियुक्त किया है।
- सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए रिमोट ई-वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। यदि आपके कोई प्रश्न हैं तो आप www.evoting.nsdl.com पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग यूजर मैनुअल को देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं।

एनटीपीसी ग्रीन एनर्जी लिमिटेड की ओर से

स्थान: नई दिल्ली
दिनांक : 06.08.2025

हस्ता/—
(मनीष कुमार)
कंपनी सचिव