REF:E2ERAIL:STATUT:LODR:2026 November 20, 2026

**National Stock Exchange of India Ltd. ("NSE Emerge")**
**Exchange Plaza, 5th floor, Plot No. C/1,**
**G Block Bandra-Kurla Complex,**
**Bandra (E), Mumbai 400 051.**

Attn: Listing Dept.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto (Listing Regulations)

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir/Madam,

We wish to inform that our Company has received the Letter of Acceptance from The Dhamra Port Company Limited (Adani Ports and SEZ Limited) for upgradation of signalling infrastructure at Dhamra Port terminal which includes design, supply, installation, testing and commissioning of New Distributed EI sys and signalling arrangement for new loop lines 10 and 11 in DTY and Electrification of Rly augmentation works and Extension of 4 to 9 at Bansara End for BB5 Dhamra Port for Dhamra.

The contract value is INR 52,85,18,202.66/- (Rupees Fifty-Two Crores Eighty-Five Lakhs Eighteen Thousand Two Hundred Two and Sixty-Six Paise only) to be executed within 7.5 months. The order has been awarded by a domestic entity through competitive bidding. This transaction does not fall under related party transactions and is at arm's length.

This disclosure is being made pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For E To E Transportation Infrastructure Limited,

SRILAKSHMI SURENDRAN

Digitally signed by SRILAKSHMI SURENDRAN
Date: 2026.11.20 09:01:55 +05'30'

Srilakshmi Surendran
Company Secretary and Compliance Officer
M.no. A26728
Place: Bangalore

**Annexure A**

| Particulars | Details |
|---|---|
| Name of the entity awarding the order(s)/contract(s) | THE DHAMRA PORT COMPANY LIMITED (Adani Ports and SEZ Limite |
| Significant terms and conditions of the order(s)/contract(s) awarded in brief | Upgradation of signalling infrastructure at Dhamra Port terminal which includes design supply installation testing commissioning of New Distributed EI sys and signalling arrangement for new loop lines 10 and 11 in DTY and Electrification of Rly augmentation works and Extension of 4 to 9 at Bansara End for BB5 Dhamra Port for Dhamra. |
| | **Accepted contract value:** INR 52,85,18,202.66/- (Rupees Fifty-Two Crores Eighty-Five Lakhs Eighteen Thousand Two Hundred Two and Sixty-Six Paise Only). |
| | **Project Completion period:** 7.5 months (19.11.206 to 30.06.2027) |
| Whether order(s)/contract(s) have been awarded by domestic/international entity | Domestic entity |
| Nature of order(s)/contract(s) | Upgradation of signalling infrastructure at Dhamra Port terminal which includes design, supply, installation, testing & commissioning of New Distributed EI sys and signalling arrangement for new loop lines 10 and 11 in DTY and Electrification of Rly augmentation works and Extension of 4 to 9 at Bansara End for BB5 Dhamra Port for Dhamra. |
| Whether domestic or international | Domestic |
| Time period by which the order(s)/contract(s) is to be executed | Entire works shall be completed by 30.06.2027 |
| Broad consideration or size of the order(s)/contract(s) | INR 52,85,18,202.66/- (Rupees Fifty-Two Crores Eighty-Five Lakhs Eighteen Thousand Two Hundred Two and Sixty-Six Paise Only). |
| Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | No such interest. |
| Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length” | No - The Dhamra Port Company Limited is not a related party. |