A Navratna PSU

**Ref: RailTel/Sectt/21/SE/S-16** **Date: June 15, 2025**

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

**Sub: Intimation regarding pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting**

**Ref: Our letter of even number dated June 10, 2025 regarding intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. Sunday, 15th June, 2025 has approved the following:

- Recommendation of Final Dividend at the rate of 8.5% of paid-up share capital (Rs. 0.85/- per share) for the financial year 2024-25. This Final Dividend is in addition to Interim Dividends of Rs. 2/- per share already paid by the Company for the financial year 2024-25. The Final Dividend is subject to the approval of shareholders in the ensuing Annual General Meeting ("**AGM**"). The Final Dividend would be paid within 30 days from the date of its declaration at the AGM.

- Recommendation to the shareholders for appointment of M/s. Amit Agrawal & Associates as Secretarial Auditor for conducting Secretarial Audit for a period of five financial years (i.e. 2025-26 to 2029-30).

2. The Board meeting commenced at 10:00 Hrs and concluded at 10:30 Hrs.

3. Please take note of the above information on record.

**धन्यवाद,**

**रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए**

JASMEET SINGH MARWAH

Digitally signed by JASMEET SINGH MARWAH
Date: 2025.06.15 12:29:57 +05'30'

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

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु
2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।