

## इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986G0I026363) पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार,लोधी रोड, नई दिल्ली – 110003 दूरभाष:+91-011- 24361480 ई-मेल: <u>info@irfc.co.in</u>, वेबसाइट: <u>https://irfc.co.in</u>

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)
Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi – 110003
Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: https://irfc.co.in/

No: IRFC/SE/2024-25/82 26th March, 2025

National Stock Exchange of India Limited	BSE Limited	
Listing department, Exchange Plaza,	Listing Dept / Dept of Corporate Services,	
Bandra- Kurla Complex, Bandra (E)	PJ Towers, Dalal Street,	
Mumbai- 400 051	Mumbai -400 001	
Scrip Symbol: IRFC	Scrip Code: 543257	

## <u>Sub</u>: <u>Intimation about Closure of Trading Window and Intimation under regulation 33 of SEBI LODR Regulations</u>

Sir/ Madam,

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulation") and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for trading in Equity Shares and Listed Debt Securities of Indian Railway Finance Corporation Limited shall remain closed as follows:

Sr. No	Event	Closure from	Closure to
1	Financial Results for the Year	April 1, 2025	Till 48 hours after the date
	Ended March 31, 2025		of the respective Board
2	Financial Results for the Quarter	July 1, 2025	Meeting for the
	ended June 30, 2025		consideration and
3	Financial Results for the Quarter	October 1, 2025	approval of Financial
	ended September 30, 2025		Results, which will be
4	Financial Results for the Quarter	January 1, 2026	communicated in due
	ended December 31, 2025		course.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the audited results of the Company for the financial year ended on 31st March 2025 shall be submitted within 60 days of the closure of the financial year. Accordingly, the un-audited results for the quarter ended on 31st March 2025 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results for the financial year ended 31st March 2025 shall be given separately.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations are advised not to trade in Company's Securities including its Equity Shares and Listed Debt securities during the above-said period.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

Vijay Babulal Shirode (Company Secretary & Compliance Officer)