



REF:E2ERAIL:STATUT:LODR:2026

Date: February 26, 2026

To,

**National Stock Exchange of India Limited (“NSE Emerge”)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.**

NSE Scrip Symbol: E2ERAIL

Subject: Intimation regarding change of Corporate Identification Number (“CIN”) of E To E Transportation Infrastructure Limited (“the Company”)

Dear Sir/Madam,

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the National Stock Exchange of India Limited, Corporate Identification Number (“CIN”) of the Company has been changed from U45201KA2010PLC052810 to L45201KA2010PLC052810 by the Ministry of Corporate Affairs.

This information will also be available on the website of the Company at <https://etoerail.com/announcement/>

This is for your information and records.

Thank you,

For E To E Transportation Infrastructure Limited

**Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728**