REF:E2ERAIL:STATUT:LODR:2026 April 11, 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 a Letter of Acceptance dated 10th April 2026 from Eastern Railway, Howrah Division for Augmentation of Signaling & Telecom works including Design, Supply, Installation, Testing and Commissioning of Electronic Interlocking along with MSDAC and associated S&T works in relation with Doubling from Rampurhat to Dumka (excluding) length 64 Km of Howrah Division of Eastern Railway in connection with Bhagalpur - Dumka - Rampurhat Doubling (177Km).

The contract value is INR ₹ 44,66,37,270.19 (Rupees Forty-four crore, sixty-six lakh, thirty-seven thousand, two hundred seventy rupees and nineteen paise), to be executed within 12 months. The order has been awarded by a domestic government 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: 2026.04.11 16:24:20 +05'30'

Srilakshmi Surendran
Company Secretary and Compliance Officer
M.no. A26728

Place: Bangalore

Annexure A

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s)	Eastern Railway, Howrah Division
2	Significant terms and conditions of the order(s)/contract(s) awarded in brief	Augmentation of Signaling & Telecom works including Design, Supply, Installation, Testing and Commissioning of Electronic Interlocking along with MSDAC and associated S&T works in relation with Doubling from Rampurhat to Dumka (excluding) length 64 Km of Howrah Division of Eastern Railway in connection with Bhagalpur - Dumka - Rampurhat Doubling (177Km)
		Accepted contract value: ₹ 44,66,37,270.19 (Rupees Forty-four crore, sixty-six lakh, thirty-seven thousand, two hundred seventy rupees and nineteen paise)
		Performance Guarantee: 5% of contract value, i.e. ₹ 2,23,31,863.51 (Rupees Two crore twenty-three lakh thirty-one thousand eight hundred sixty-three rupees and fifty-one paise), to be submitted within 21 days.
		Project Completion period: 12 months.
3	Whether order(s)/contract(s) have been awarded by domestic/international entity	Domestic entity (Indian Railways – ER)
4	Nature of order(s)/contract(s)	Works contract – Augmentation of Signaling & Telecom works including Design, Supply, Installation, Testing and Commissioning of Electronic Interlocking along with MSDAC and associated S&T works in relation with Doubling from Rampurhat to Dumka (excluding) length 64 Km of Howrah Division of Eastern Railway in connection with Bhagalpur - Dumka - Rampurhat Doubling (177Km)
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	12 months from the date of LOA (10th April 2026)
7	Broad consideration or size of the order(s)/contract(s)	₹ 44,66,37,270.19 (Rupees Forty-four crore, sixty-six lakh, thirty-seven thousand, two hundred seventy rupees and nineteen paise)
8	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 interest – ER is a government entity under Ministry of Railways
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No – ER is not a related party.

The Company's current open order book stands at INR 603 crores inclusive of GST (INR 511 crores exclusive of GST).