



Notice

12th May 2026

The Board of Directors,
E To E Transportation Infrastructure Limited.

Dear Sir(s) / Ma'am,

Sub: Notice for calling the (1st of FY 2026– '27) meeting of the Board of Directors of E To E Transportation Infrastructure Limited.

The Board of Directors (the "Board") of E To E Transportation Infrastructure Limited (the "Company") are hereby informed that a meeting of the Board will be held on Thursday, 21st day of May 2026 at 11.30 A.M. IST at the registered office of the Company situated at 10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka-560092, India.

Kindly take note that arrangements are made for the participation of Board members electronically through the VC facility. Directors can use the Teams link shared on e-mail to join the meeting virtually.

Please make it convenient to attend the meeting.

Agenda for the Board Meeting is attached herewith for your reference as Annexure I.

Thank you,

Sincerely,

For and on behalf of **E To E Transportation Infrastructure Limited**

Sd/-

Srilakshmi Surendran

Company Secretary

Membership No.: A26728

Address: 10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka - 560092, India.

Email ID: srilakshmi.surendran@etoerail.com

Encl: Agenda

NOTE: Directors who are not able to attend the meeting may seek leave of absence, in writing.