

Ref. CS/NCRTC/13th AGM/2026

गति से प्रगति
Date: 17th September 2026

Subject: Rescheduling of the Thirteenth (13th) Annual General Meeting of National Capital Region Transport Corporation Limited

Ref: Notice No. CS/NCRTC/13th AGM/2026 dated 22nd August 2026 convening the 13th Annual General Meeting

In continuation of the Notice dated 22nd August 2026 referred to above, which was circulated on 22nd August 2026, the **Thirteenth (13th) Annual General Meeting ("AGM")** of the Members of National Capital Region Transport Corporation Limited ("**the Corporation**") was scheduled for Friday, 18th September 2026 at 11:00 a.m. through Video Conferencing ("**VC**").

2. Members are hereby informed that, due to certain unforeseen circumstances, the said AGM has been postponed. The 13th AGM of the Company shall now be held on **Tuesday, 29th September 2026 at 2:45 p.m. (IST) through VC/OAVM** at Conference Room, Ninth Floor, Sankalp Bhawan, Ministry of Housing and Urban Affairs, K.G. Marg, New Delhi – 110001.

3. The business to be transacted at the rescheduled AGM remains the same as stated in the Notice dated 22 August 2026. This letter should be read along with original Notice dated 22 August 2026, which shall continue to remain valid and effective.

4. Authorisations already furnished by the Members for attending the 13th AGM shall remain valid for the rescheduled AGM.

5. The revised link for joining the AGM through VC/OAVM is given below:

<https://teams.microsoft.com/meet/444352247427846?p=Gf5s1RU7SheJbwDaJ>

6. Inconvenience caused to the Members and other stakeholders on account of the postponement is sincerely regretted.

Thanking you,

By order of the Board
For National Capital Region Transport Corporation Ltd

Date: 17.09.2026
Place: New Delhi

Vijay Kumar
Officiating Company Secretary
FCS-7801

To
The Members, Auditors and Authorized Representatives:

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| 1. Secretary (CD), MoHUA | 7. Chief Secretary, Government of Rajasthan |
| 2. Chairman Railway Board, Ministry of Railways | 8. Chief Secretary, Government of Uttar Pradesh |
| 3. Member Secretary, NCRPB | 9. Statutory Auditors (M/s Shyam Sunder Singhal & Co.) |
| 4. OSD (UT), MoHUA | 10. Secretarial Auditors (M/s J.K.Gupta & Associates) |
| 5. Chief Secretary, Government of NCT of Delhi | 11. The Board Members |
| 6. Chief Secretary, Government of Haryana | - |

नमो भारत : रीजनल कनेक्टिविटी के नए युग की शुरुआत