

September 16, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Avadh Rail Infra Limited (Formerly known as Madras Elastomers Limited) [CSE Scrip Code 023080]

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Avadh Rail Infra Limited will be held on Friday, September 19, 2025 at 02.00 P.M. at the Corporate Office of the Company at 702, Felix Square, Near Lulu Mall, Sushant Golf City, Lucknow – 226 030, Uttar Pradesh inter alia to transact following business:-

1. To consider and approve the Due Diligence Report received from M/s Smita Sharma & Associates, a Peer Reviewed Company Secretaries Firm, for delisting of Equity shares from The Calcutta Stock Exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of
Avadh Rail Infra Limited



Dheerendra
Dheerendra Verma

Company Secretary and Compliance Officer
Membership Number: A67817