

September 01, 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]

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Avadh Rail Infra Limited is scheduled to be held on Thursday, September 04, 2025 at 02:00 P.M. at the Corporate Office of the Company at 702, Felix Square, Near Lulu Mall, Sushant Golf City, Lucknow - Uttar Pradesh 226030 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated September 01, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Abhishek Saraff, the Promoter expressing his intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

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

Yours faithfully,

For and on behalf of
Avadh Rail Infra Limited

Dheerendra Verma
Dheerendra Verma
Company Secretary and Compliance Officer

