

Date: 26.08.2026

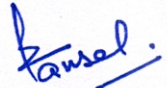
To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Sumit Bansal, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Smt. Sushuma Kumari (DIN: 11378016), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully



Sumit Bansal
Shareholder

Date: 20.08.2026

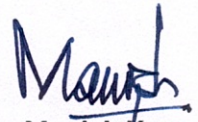
To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Manish Kumar, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Shri Shivam Srivastava (DIN: 10141887), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully


Manish Kumar
Shareholder

Date: 26.08.2026

To
The Board of Directors,
Bhartiya Rail Bijlee Company Limited (BRBCL)
NTPC Bhawan, Scope Complex,
Lodhi Road, New Delhi-110003

Dear Sir,

I Manish Kumar, shareholder of the Company pursuant to Section 160 of the Companies Act, 2013, propose the candidature of Shri Ambermani Sundaresan (DIN: 11904722), for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business proposed to be transacted at the AGM.

Thanking you,

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Manish', with a horizontal line underneath.

Manish Kumar
Shareholder