

Date: 20.08.2025

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 Vijay Goel (DIN: 11047246), 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.

Please find enclosed Cheque no. 057491 dated 20.08.2025 for Rs. 1,00,000/- (Rupees One Lakh Only), being the deposit for proposing the candidature of Shri Vijay Goel for the office of Director.

Thanking you,

Yours faithfully


Manish Kumar
Shareholder

ICICI Bank

Noida Sector - 81 Branch
Supertech Shopping, C-134-3, Sector 61, Noida, U.P. - 201307
RTGS/NIFT IFS CODE: ICIC0380201

PRIVILEGE

VALID FOR THREE MONTHS ONLY

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Pay *Manish Kumar*

Rupees *only*

By Bearer

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₹ 1,00,000/-

A/c No.

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Manish Kumar

MANISH KUMAR

Please sign here

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