

23rd August, 2025

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')-“Receipt of Letter of Acceptance for Complete Shell Assembly for WAG-9HC Locomotives”

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Company has received a Letter of Acceptance (LOA) from Banaras Locomotive Works, for Complete Shell Assembly for WAG-9HC Locomotives. The order is valued at ₹91.12 crores (Incl. GST).

The disclosure as required under Listing Regulations read with SEBI Circulars is attached herewith and marked as Annexure A to this letter.

A copy of this disclosure is also being made available on the website of the Company at www.titagarh.in

This is for your information and record.

Thanking you,
yours faithfully,
For Titagarh Rail Systems Limited

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825

Encl. as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Bagging/Receiving of Orders/Contracts

Sl. No.	Particulars	Details
1.	Name of the entity awarding the Order/Contract	Banaras Locomotive Works
2.	Significant terms and conditions of the Order/Contract awarded in brief	Complete Shell Assembly for WAG-9HC Locomotives
3.	Whether the Order/Contract has been awarded by domestic/ international entity	Domestic Entity
4.	Nature of Order/Contract	Complete Shell Assembly for WAG-9HC Locomotives as detailed herein.
5.	Whether domestic or international	Domestic
6.	Time period by which the Order/Contract is to be executed	The execution is scheduled to be completed by 31.08.2026
7.	Broad commercial consideration or size of the Order/Contract	The order is valued at ₹91.12 crores (Incl. GST).
8.	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the Order/Contract? If yes, nature of interest and details thereof	No
9.	Whether the Order/Contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

Note: LOA is referred to hereinabove as Order/Contract.

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