

19th 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') - Intimation of Q1FY26 Earnings Call

Further to our intimation dated 7th August, 2025 w.r.t. Earnings Call with the Analysts/Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for Q1FY26 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the Transcript of the Q1FY26 Earnings Call of Titagarh Rail Systems Limited ('the Company') held on Tuesday, 12th August, 2025 at 03:30 P.M. (IST). The same can also be accessed on the Company's website at: https://www.titagarh.in/storage/report/actual/earnings-call-transcript_q1fy26.pdf

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

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