

24<sup>th</sup> 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 Madam/Sir,

**Sub: Intimation regarding 28<sup>th</sup> Annual General Meeting (AGM) of the Company for FY 2024-25, Book Closure and Record date**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the **28<sup>th</sup> Annual General Meeting ('AGM')** of Titagarh Rail Systems Limited ('the Company') will be held on **Monday, 15<sup>th</sup> September, 2025, 11:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In compliance with the said Circulars, the Notice of AGM along with Annual Report for the Financial Year 2024-25 is being dispatched in electronic mode to all the Members whose email IDs are registered with the Company/Registrar and Transfer Agent/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 9<sup>th</sup> September, 2025 to Monday, 15<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of AGM.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, the facility to cast their vote by electronic means on all the resolutions mentioned in the AGM notice. The Company has appointed National Securities Depository Limited (NSDL) for providing e-voting facility. The remote e-voting will commence at 9 A.M. (IST) on Thursday, September 11, 2025 and will end at 5 P.M. (IST) on Sunday, September 14, 2025.

The Company has fixed **Monday, 8<sup>th</sup> September, 2025** as the **Cut-off date** for the purpose of determining the eligibility of shareholders to cast their votes by remote e-voting/e-voting at the AGM and also as the **(Record Date)** for payment of dividend for the financial year ended 31<sup>st</sup> March, 2025. The payment of dividend is subject to the approval of the Shareholders of the Company.

The Notice of the AGM and Annual Report can also be accessed on the Company's website at [www.titagarh.in](http://www.titagarh.in).

Please take the above on record.

Thanking you,  
yours faithfully,  
**for TITAGARH RAIL SYSTEMS LIMITED**

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

CIN: L27320WB1997PLC084819

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