

17<sup>th</sup> August, 2024

**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  
**Scrip Code: TITAGARH**

Dear Sir/Madam,

**Sub: Intimation of schedule of Investor Meet**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prithish Chowdhary, Deputy Managing Director or any Senior Management Personnel or KMP of the Company will be participating in “**Kotak Manufacturing Forum 2024**” in **Mumbai** on 23<sup>rd</sup> August, 2024, details of which are mentioned below:

| <b>Date &amp; Time</b>                     | <b>Particulars</b>   | <b>Type of Meeting</b>                | <b>Mode of meeting</b> | <b>Location</b> |
|--|--|---------------------------------------|------------------------|-----------------|
| 23.08.2024<br>&<br>12 noon to<br>6:00 P.M. | <b>Kotak Manufacturing Forum 2024</b> organized by <b>Kotak Securities Limited</b> | One on one meeting<br>& Group Meeting | Physical               | Mumbai          |

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

The aforesaid information is also available on the website of the Company at [www.titagarh.in](http://www.titagarh.in)

This is for your information and record.

Thanking you,  
yours faithfully,  
**for Titagarh Rail Systems Limited,  
(formerly Titagarh Wagons Limited)**

**Dinesh Arya**  
**Company Secretary & Chief Compliance Officer**  
**M. No. FCS 3665**

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> Floor, 113 Park Street, Kolkata 700016, India

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