

26th December 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: Intimation of closure of Trading Window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations) as amended and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board of Directors pursuant to PIT Regulations, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons/Insiders w.e.f. Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

The date of Board Meeting for consideration of aforesaid Unaudited Financial Results of the Company will be intimated in due course.

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

CIN: L27320WB1997PLC084819

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