

25<sup>th</sup> June 2026

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrp 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. Wednesday, 1<sup>st</sup> July, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2026.

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

Registered Office: Poddar Point, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)