

31st May, 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 Schedule of Analyst 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 the Management of the Company will be participating in "MSCI's India Industrial Conference" virtually on Thursday, 5th June 2025, as per details below:

Date & Time	Particulars	Type of Meeting	Mode of	Location
			meeting	
Thursday, 5 th June	MSCI's India Industrial	Group Meetings	Virtual	Virtual
2025	Conference			
(from 12:00 PM)				

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Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.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

Dinesh Arya Company Secretary & Chief Compliance Officer FCS 3665