

15th November, 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 Investors/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 Senior Management officials of the Company will be participating in a Non-Deal Roadshow to meet Investors, organised by **Nuvama Institutional Equities** as per details below:

Date & Time	Organized by	Type of Meeting	Mode of meeting	Location
Monday, 24 th November, 2025 & Tuesday, 25 th November, 2025 (full day)	Nuvama Institutional Equities	One on One/ Group	Physical	Mumbai

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

Please note that no unpublished price sensitive information is proposed to be shared during the Meetings.

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

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

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

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