

16th August, 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 "Antique Flagship Investor Conference" in Mumbai on Wednesday, 20th August, 2025, organised by Antique Broking Limited, as per details below:

Date & Time	Particulars	Type of Meeting	Mode of	Location
			meeting	
Wednesday,	Antique Flagship Investor Conference	Group Meetings and	Physical	Mumbai
20 th August,	organized by: Antique Broking Limited	One on One meetings		
2025 (full day)	Lillinga			

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Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.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

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