

4th July, 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

Madam/Sir,

Sub: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended - Notice of the Board Meeting scheduled on Wednesday, July 9, 2025 by Titagarh Rail Systems Limited (the “Company”)

Pursuant to the captioned subject, we write to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 9th day of July 2025 to consider, evaluate and approve inter alia a proposal to raise funds by issue of securities including through preferential issue, qualified institutional placement, rights issue, or through any other permissible mode or a combination thereof, subject to such statutory/regulatory approvals as may be required, including approval of shareholders of the Company, as applicable (the “Issue”).

In furtherance to our intimation letter dated 26th June, 2025, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company’s Code on Prohibition of Insider Trading, the trading window for dealing in securities of the Company for the “designated persons” continues to remain closed from Tuesday, 1st July, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

Copy of this intimation is also being made available on the website of the Company at www.titagarh.in

This is for your intimation 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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