



6th 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

Madam/Sir,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 29 of Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11th day of August, 2025**, to consider inter alia and approve Unaudited Financial Results (Standalone & Consolidated) for the 1st quarter ended 30th June, 2025.

In furtherance to our intimation letter dated 26th June, 2025, we hereby inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for the "designated persons" since 1st July, 2025, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and record.

Thanking you,
yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED

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

CIN: L27320WB1997PLC084819

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