

5th September, 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 Madam/Sir,

Sub: Intimation regarding Revised Record date for the purpose of dividend

Further to our letter dated 24th August 2025, and with reference to the declaration of clearing/settlement holiday on Monday, September 08, 2025, by RBI on September 04, 2025, and NSE circular no. NCL/CMPT/70039 dated September 04, 2025 and as directed by NSE and BSE vide their emails dated 4th September, 2025 and 5th September, 2025 respectively, the **Record date** for the purpose of payment of dividend for the financial year ended 31st March, 2025, shall be **Tuesday, September 09, 2025**, as against Monday, September 08, 2025 fixed earlier. The payment of dividend is subject to the approval of the Shareholders of the Company.

Accordingly, the Record Date referred to in the Notice of Annual General Meeting dated 11th August, 2025 (which forms part of the Annual Report of the Company for financial year ended 31st March, 2025), shall be read as **Tuesday, September 09, 2025**, as revised pursuant to the emails received from the Stock Exchanges. We request the members of the Company to take note of the same.

A copy of the aforesaid announcement is also being made available on the website of the Company at www.titagarh.in.

Please take the above on 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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