



30th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Further, in compliance with Regulation 30 and any other applicable Regulations, if any of Listing Regulations, we would like to inform you that pursuant to the circular issued by the Securities and Exchange Board of India (SEBI) dated November 03, 2021 and subsequently amended by SEBI circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 and along with the directive issued by SEBI dated 17 January, 2024 to Registrar & Transfer Agents ("RTA") of the Company, M/s Maheshwari Datamatics Pvt. Ltd., the Company has also dispatched the said intimation through post and also by way of email to the physical shareholders of the Company whose Folios are incomplete with regard to PAN, Choice of Nomination or Contact details or Mobile Number or Bank Account, requesting them to update the same promptly as stipulated before 1st April, 2024.

The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website i.e., www.titagarh.in or from the website of the RTA i.e. www.mdpl.in A copy of the said intimation is enclosed herewith for your kind reference and also being uploaded on the website of the Company.

The above information is also available on the website of the Company www.titagarh.in.

This is for your information and records.

Thanking you,
yours faithfully

For Titagarh Rail Systems Limited

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

Encl. as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata – 700016, WB, India
Corporate Office: Titagarh Towers, 756, Anandapur, E. M. Bypass, Kolkata - 700107, WB, India
Phone: +91 33 4019 0800 | Fax: +91 33 4019 0826 | Email: corp@titagarh.in | Web: www.titagarh.in



TITAGARH RAIL SYSTEMS LIMITED

CIN: L27320WB1997PLC084819

Regd. Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata – 700016

Corp Office: Titagarh Towers, 756, Anandapur, E. M. Bypass, Kolkata - 700107

Contact: +91 33 40190800, Fax: +91 33 40190823

Website: www.titagarh.in, Email: investors@titagarh.in

Serial No :

Date : 25-08-2025

FOLIO NO. :

Name:

Address:

J/H:

Dear Member(s),

We are pleased to inform you that the 28th Annual General Meeting ("AGM") of the members of Titagarh Rail Systems Limited ("the Company") is scheduled to be held on Monday, 15th day of September 2025 at 11.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, and with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

The Notice of the 28th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose Email IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we are pleased to provide the web-link along with the exact path to access the Annual Report for the financial year 2024-25 together with the Notice of the 28th AGM of the Company since your Email ID is not registered with us.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the Company, except on a request for the same.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the financial year 2024-25 are available at:

Web-Link	https://www.titagarh.in/storage/report/actual/annual-report(2024-25).pdf
Exact path of Annual Report 2024-25	Investors = Annual Report = Titagarh Rail Systems Limited = 2024-2025 = Annual Report (2024-25)

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We once again request you to update your KYC and submit the required documents/information to your respective DPs (if the shares are in demat) and RTA (if the shares are in physical form) at mdpldc@yahoo.com at the earliest convenience.

Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at mdpldc@yahoo.com to the RTA of the company.

Yours Sincerely

For Titagarh Rail Systems Limited

Sd/-

Aditya Purohit

Company Secretary



TITAGARH RAIL SYSTEMS LIMITED

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Serial No :

Date : 25-08-2025

FOLIO NO. :

Name:

Address:

J/H:

Dear Member(s),

INTIMATION – COMPLIANCE FOR FINANCIAL YEAR 2025-26

Sub : KYC Updation

Reg : SEBI / HO / MIRSD / MIRSD RTAMB /P/C/R/2021/655 dt. November 03,2021, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10-Jun-2024 and further directives for furnishing PAN, KYC details and Nomination.

We draw your kind attention to the above and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

May be the same has missed your attention.

Kindly download the KYC forms from the Company's [website www.titagarh.in](http://www.titagarh.in) -for-shareholders or from the RTA's website www.mdpl.in

Kindly print and send the forms complete in all respect attaching therewith required documents self attested by you, failing which no service request shall be entertained. Further SEBI vide email dt. 17.01.2024 has directed that dividend if any, will not be sent to those shareholders whose folios remains non KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Please treat this as a specific intimation for updation of KYC & this is applicable for all security holders holding shares in physical mode.

Yours Sincerely,

For Titagarh Rail Systems Limited

Sd/-

Aditya Purohit
Company Secretary

N.B. – This is a computer generated letter, does not require Signature