



20th 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 Madam/Sir,

Sub: Newspaper Publication of Public Notice of 28th Annual General Meeting of the Company

We hereby enclose, copies of newspaper clippings of the Public Notice as published today (i.e. 20th August, 2025) pursuant to the provisions of General Circular No. 09/2023 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs in the following newspapers relating to the 28th Annual General Meeting of the Company scheduled to be held on Monday, 15th September, 2025 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means.

1. Financial Express (English), and
2. Ekdin (Bengali)

This information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

