



August 26, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051  Scrip Symbol: TRANSRAILL
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Dear Sir/Madam,

**Sub.: Newspaper Advertisement for intimation of AGM date and record date for final dividend for FY 2024-25**

We are enclosing herewith the published notice in the newspapers for intimation of the date of 18<sup>th</sup> Annual General Meeting (AGM), record date for determining entitlement of members to Final Dividend for the financial year 2024-2025, if approved by the shareholders at the ensuing AGM and other information for the shareholders.

In view of the above, please find enclosed the copies of newspaper advertisements published in today's Free Press Journal (English Newspapers) as well as Navshakti (Marathi Newspaper), in compliance with relevant circulars issued by the Ministry of Corporate Affairs, from time to time in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The said notice is also for the attention of those equity shareholders of the Company who have still not registered their e-mail ID with the company / depository participant. The copy of the said advertisement is also being made available on the website of the Company at [www.transrail.in](http://www.transrail.in)

Thanking you,

**For Transrail Lighting Ltd.**

**Monica Gandhi**  
**Company Secretary & Compliance Officer**

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

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