

20th June, 2025

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

<u>Subject: Intimation of Schedule of Analyst/ Institutional Investor meetings under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the officials of the Company will be meeting Investors/Analysts, as per below details:

Date	Name / Event	Туре	Mode
25 th June, 2025	Plant Visit	Group Meeting	Physical
26 th June, 2025	Goldman Sachs - India Manufacturing tour	Group Meeting	Virtual

Kindly note that the above is subject to changes, if any.

No unpublished price sensitive information (UPSI) will be discussed.

Pursuant to Regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>https://transrail.in/</u>.

Kindly take the same on record.

For Transrail Lighting Limited

Monica Gandhi Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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