



12th August, 2025

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| 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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Subject: Intimation of Schedule of Analyst/ Institutional Investor meetings under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III 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 | Type | Mode |
|---|---|---------------------|----------|
| 21 st Aug, 2025 | Antique's Flagship Investor Conference - Mumbai | Investor Conference | Physical |
| 21 st & 22 nd Aug, 2025 | Jefferies - Mumbai Roadshow | Investor Group | Physical |

No unpublished price sensitive information (UPSI) is proposed to be discussed.

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

Kindly take the same on record.

Kindly note that the above is subject to change, in case of exigencies, if any.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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