

26th June 2025

To

Sr. General Manager
Department of Corporate Services

Sr. General Manager
Listing Department

Department of Corporate Services Listing Departmen

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

Sub: Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the trading window for dealing in the securities of the Company shall remain closed from 1st July, 2025 till the conclusion of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2025 (both days inclusive).

Accordingly, all the insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

For Transrail Lighting Limited

Monica Gandhi Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: