

27th June, 2025

To To 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	Type	Mode
2 nd July, 2025	Ambit Capital Investor Meetings	Investor Group	Physical

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No unpublished price sensitive information (UPSI) will be discussed.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. https://transrail.in/.

Kindly take the same on record.

For Transrail Lighting Limited

Monica Gandhi Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: