

28th March, 2025

To To

Sr. General Manager Sr. General Manager Department of Corporate Services Listing Department

BSE Limited

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers

Bandra Kurla Complex Dalal Street

Bandra (E), Mumbai - 400 051 Mumbai - 400001

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, this is to inform you that the trading window for dealing in the securities of the Company will remain closed from 1st April, 2025 till 48 hours after the declaration of the audited financial results for the year ended 31st March, 2025 (both days inclusive).

Kindly take the same on your records.

For Transrail Lighting Limited

Gandhali Upadhye **Company Secretary and Compliance Officer**

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: