

30th September 2025

То

Sr. General Manager
Department of Corporate Services

Sr. General Manager
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

Sub: Intimation of closure of trading window

Dear Sir / Madam,

We hereby inform you that in accordance with the code of conduct adopted by the Company pursuant to SEBI (Prohibition of Insiders Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for insiders/ designated persons and their immediate relatives shall remain closed from 1st October 2025 till the conclusion of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2025 (both days inclusive).

Accordingly, all the insiders/designated persons and their immediate relatives 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: