



4<sup>th</sup> November 2025

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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**Sub: Intimation of the Board Meeting to be held on Tuesday, 11<sup>th</sup> November, 2025**

**Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of Transrail Lighting Limited ('the Company') is scheduled to be held on Tuesday 11<sup>th</sup> November, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which has been closed for the Company's Directors/designated persons and their immediate relatives from Wednesday, 1<sup>st</sup> October, 2025, will remain closed till Thursday, 13<sup>th</sup> November 2025 (both days inclusive).

You are requested to kindly take the above information on record.

**For Transrail Lighting Limited**

**Monica Gandhi**  
**Company Secretary and Compliance Officer**

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

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