

November 18, 2025

To, Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544317	To, Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Subject: Intimation under Regulation 30 of SEBI LODR for schedule of Analyst / Institutional Investor Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that the officials of the Company will participate in the Analyst meet/Institutional Investor meet as per below details:

Date	Name	Type	Mode
21 st November, 2025	Kotak Midcap Conference 2025	Investor Conference	Physical

No unpublished price sensitive information (UPSI) is proposed to be discussed.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.

Kindly note that the above is subject to change, in case of exigencies, if any.

For Transrail Lighting Limited

MONICA
TANAY
GANDHI

Digitally signed by
MONICA TANAY
GANDHI
Date: 2025.11.18
09:49:16 +05'30'

Monica Gandhi
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office :

501 A, B, C, E Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012.