



July 31, 2026

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 Thursday, August 6, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 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 Thursday, August 6, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company, which has been closed for the Company’s designated persons and their immediate relatives from Wednesday, July 1, 2026, shall remain closed until Saturday, August 8, 2026.

Kindly take the above information on record.

This intimation of notice of the Board meeting will be available on the Company’s website, i.e., www.transrail.in

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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