



July 23, 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 July 28, 2026

Ref: Prior intimation of the meeting of the Board of Directors (“Board”) of Transrail Lighting Limited (“Company”) pursuant to Regulation 29(1)(d) & (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 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 on Tuesday, July 28, 2026, inter alia, to consider the following:

1. **Fund raising plan:** To consider and approve the proposal of raising of funds by way of issuance equity shares and/or any other eligible securities or any combination thereof (“Securities”) through a Qualified institutions placement (“QIP”) as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
2. **Interim Dividend:** To consider and declare interim dividend for FY 2026-27 on the equity shares of the Company and fix the record date for the purpose of determining the eligibility of the members for receiving the said interim dividend (if declared by the Board of Directors).

Further, in accordance with the Company’s Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company for all designated persons and their immediate relatives(s) has already been closed from July 1, 2026 and will reopen on the completion of 48 (forty-eight) hours after the unaudited financial results of the Company for the quarter ended June 30, 2026 are made public.

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



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

We request you to take the above on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

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