TITAGARH
RAIL SYSTEMS LIMITED

5th November, 2026

BSE Limited (BSE)
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)
The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Madam/Sir,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 29 of Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th day of November 2026,** inter alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

In furtherance to our intimation letter dated 26th September, 2026, we hereby inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for the "designated persons" since 1st October, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company.

Please take the above on record.

Thanking you,
yours faithfully,

for TITAGARH RAIL SYSTEMS LIMITED

Aditya Purohit
Digitally signed by Aditya Purohit
Date: 2026.11.05 20:23:33 +05'30'

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825