

25th June, 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

Dear Sir/Madam,

Sub: Intimation of Schedule of Investors/Analyst Meet

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Senior Management officials of the Company will be participating in a Non-Deal Roadshow to meet Investors, organised by **Jefferies India Private Limited** as per details below:

| Date & Time | Organized by | Type of Meeting | Mode of meeting | Location |
|---|------------------------------------|------------------------|------------------------|-----------------------|
| Tuesday, 30 th June, 2026 & Wednesday, 1 st July, 2026 (full day) | Jefferies India Private Limited | One on One/ Group | Physical | Mumbai & Singapore |

Note: The schedule of the aforesaid meetings may undergo change due to exigencies on the part of Investors/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meetings.

The aforesaid information is also being available on the website of the Company at www.titagarh.in

This is for your information and record.

Thanking you,
yours faithfully,
for Titagarh Rail Systems Limited

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

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India

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