



22nd May, 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)

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 to inter-alia:

- a) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;
- b) Consider recommendation of dividend, if any, to the equity shareholders of the Company.

In furtherance to our intimation letter dated 24th March, 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 April, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results of the Company.

Please take the above on record.

Thanking you,
yours faithfully,

for TITAGARH RAIL SYSTEMS LIMITED

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

CIN: L27320WB1997PLC084819

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