

19th August, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Intimation of Q1 & FY27 Earnings Call

Further to our intimation dated 7th August, 2026 w.r.t. Earnings Call with the Analysts/Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for Q1 & FY27 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the Transcript of the Q1 & FY27 Earnings Call of Titagarh Rail Systems Limited ('the Company') held on Friday 14th August, 2026 at 05:30 P.M. The same can also be accessed on the Company's website at:

<https://www.titagarh.in/storage/report/actual/earnings-on-call-transcript-q1-&-fy27.pdf>

This disclosure is also being made 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

CIN: L27320WB1997PLC084819

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