



July 2, 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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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in the Share Capital of Transrail Trading LLC, a Wholly Owned Subsidiary in UAE

Dear Sir/Madam,

With reference to our earlier submission dated May 26, 2026, the above-mentioned subject, we would like to inform you that Transrail Lighting Limited (“the Company”) has made further investment by way of subscription to the equity share capital in the wholly owned subsidiary of the Company based in the UAE, namely Transrail Trading LLC (formerly known as Transrail Contracting LLC).

The Company has invested AED 12,500,000 in the share capital of Transrail Trading LLC. Based on an exchange rate of AED 1 = INR 25.885, the investment amounts to approximately INR 32,35,62,500 (INR 32.35 Crore). Consequent to the aforesaid investment, Transrail Trading LLC continues to remain a Wholly Owned Subsidiary of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure A.

Kindly take the above information on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

Encl: As above

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

Annexure A

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Transrail Trading LLC (formerly known as Transrail Contracting LLC) is a wholly owned foreign subsidiary of the Company, bearing registration number 1359475. The company was incorporated on June 21, 2024, in the United Arab Emirates (UAE).</p> <p>While the company has not commenced significant revenue generation as on date, it is actively working towards achieving operational scale and generating revenue.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired; if yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Transrail Trading LLC, being a wholly owned subsidiary of the Company, is a related party and therefore the necessary approvals have been obtained.</p> <p>Except for the Company, none of the promoters, promoter group or group companies have any interest in the said subsidiary. The transaction is being undertaken on an arm’s length basis.</p>
3.	Industry to which the entity being acquired belongs.	Transrail Trading LLC operates in the EPC (Engineering, Procurement and Construction) sector, primarily engaged in Trading of electrical and construction material.
4.	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Transrail Trading LLC, being a wholly owned subsidiary of the Company, will utilise the funds for supporting projects in Africa and the Middle East through investment in plant and machinery and other fixed assets, procurement of materials and services for project execution, meeting working capital requirements, and for general corporate purposes including acquisitions and joint ventures.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No specific governmental or regulatory approval is required for investment. The investment falls under the Automatic Route under the Foreign Exchange Management Act (FEMA).

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6.	Indicative time period for completion of the acquisition.	The Company proposes to make an investment of AED 12,500,000 in Transrail Trading LLC, a wholly owned subsidiary. Accordingly, the said subsidiary will allot the equity shares to the Company after completing the necessary procedures in accordance with the applicable laws of the United Arab Emirates.
7.	Nature of consideration – whether cash consideration or share swap or any other form and details of the same.	Investment by way of cash
8.	Cost of acquisition and/or the price at which the shares are acquired.	The Company proposes to make a further investment of AED 12,500,000 in Transrail Trading LLC, a wholly owned subsidiary for acquiring 12,500 equity shares of AED 1,000 each. Based on the exchange rate of AED 1 = INR 25.885, the investment amounts to approximately INR 32.35 Crore.
9.	Percentage of shareholding / control acquired and/or number of shares acquired.	The Company will continue to hold 100% shareholding in Transrail Trading LLC, wholly owned subsidiary after the investment.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last three years' turnover, country in which the acquired entity has presence and any other significant information (in brief).	Transrail Trading LLC (formerly known as Transrail Contracting LLC), a wholly owned subsidiary of the Company, is duly incorporated and registered in the Emirate of Dubai, UAE, having License No. 1359475. The company was incorporated on June 21, 2024 to undertake electrical and power infrastructure contracting activities. The company's business objectives include trading in electrical items required for transmission lines, substations, and solar projects. It is also permitted to undertake trading of construction materials. There was no turnover generated as on March 31, 2026 as the company is at a growth stage and is working towards generating revenue in the coming years.
11.	Any other relevant information.	The Company now holds share capital of AED 13,000,000 in Transrail Trading LLC (post allotment)

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