

14th 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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') – Audio Link for Q1 FY27 Earnings Call

Further to our intimation dated 7th August 2026 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please note that the Audio Link for Q1 FY27 Earnings Conference Call with the Analysts/Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 conducted through digital means on Friday, 14th August, 2026 at 05.30 P.M. (I.S.T) is available on the website of the Company under the following link:
https://www.titagarh.in/storage/report/actual/audio-recording-for-earnings-call%20q1fy27_14.08.2026.mp3

The above 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, WB, India

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

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