

28th 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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

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 Management of the Company will be participating in “**Morgan Stanley India Investment Forum 2026**” in **Mumbai** on Tuesday, 2nd June, 2026, as per details below:

Date & Time	Particulars	Type of Meeting	Mode of meeting	Location
Tuesday, 2 nd June, 2026 (full day)	Morgan Stanley India Investment Forum 2026	Group Meetings and One on One meetings	Physical	Mumbai

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

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

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

Phone:+91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in