

May 19, 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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Sub: Intimation of the Board Meeting to be held on Tuesday, May 26, 2026

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of Transrail Lighting Limited ('the Company') is scheduled on Tuesday, May 26, 2026 inter alia, to consider and approve the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. To consider and recommend Final Dividend, if any, on the equity shares for the financial year ended March 31, 2026.
3. Proposal of fund raising by way of issuance of debt securities through one or more modes as may be permitted under applicable laws, in one or more tranches, subject to such regulatory or statutory approvals as may be required.

Further, we wish to inform you that, as already intimated to the Stock Exchange vide Trading Window Closure intimation dated March 31, 2026, the trading window for dealing in the securities of the Company by the Directors/designated persons and their immediate relatives has remained closed with effect from Wednesday, April 1, 2026 and shall continue to remain closed till Thursday, May 28, 2026 (both days included).

You are requested to kindly take the above information on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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