

6<sup>th</sup> 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**

Madam/Sir,

**Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 29 of Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> day of August 2026**, to inter alia consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June 2026.

In furtherance to our intimation letter dated 25<sup>th</sup> June, 2026, we hereby inform that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for the "designated persons" since 1<sup>st</sup> July, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company.

Please take the above on record.

Thanking you,  
yours faithfully,

**for TITAGARH RAIL SYSTEMS LIMITED**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 27825**

CIN: L27320WB1997PLC084819

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