TRANSRAIL

July 31, 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

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 July 28, 2026, on the above-mentioned subject, we wish to inform you that Transrail Lighting Limited ("the Company") has made a further investment by way of subscription to the equity share capital of its wholly owned subsidiary incorporated in the UAE, namely, Transrail Trading LLC (formerly known as Transrail Contracting LLC).

The Company has invested AED 15,300,000 in the equity share capital of Transrail Trading LLC. Based on the applicable exchange rate of AED 1 = INR 26.015, the investment amounts to INR 39,80,29,500, i.e. approximately INR 39.80 crore. Consequent to the aforesaid investment, Transrail Trading LLC continues to remain a wholly owned subsidiary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master 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
TANAY
GANDHI

Digitally signed by MONICA TANAY GANDHI
Date: 2026.07.31 20:53:20 +05'30'

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

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Annexure A

Sr. No	Particulars	Transrail Trading LLC
1.	Name of the target entity, details in brief such as size, turnover etc.	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). The company is in the operational development stage and is working towards generating revenue.
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".	Transrail Trading LLC, being a wholly owned subsidiary of the Company, is a related party of the Company. Except for the Company, none of the promoters, members of the promoter group or group companies has any interest in the said subsidiary. The transaction has been undertaken on an arm's-length basis and the necessary approvals have been obtained.
3.	Industry to which the entity being acquired belongs.	Transrail Trading LLC operates in the Engineering, Procurement and Construction (EPC) sector and is primarily engaged in the trading of electrical and construction materials.
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).	The remittance has been made to support the Company's Middle East operations, including the procurement of materials and services for project execution, meeting working-capital requirements, raising finance and other general corporate purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No specific governmental or regulatory approval was required for investment. The investment has been made under the automatic route in accordance with the applicable provisions under the Foreign Exchange Management Act (FEMA).
6.	Indicative time period for completion of the acquisition.	The Company has remitted AED 15,300,000 towards subscription to 15,300 equity shares of AED 1,000 each

		in Transrail Trading LLC. The corresponding equity shares shall be allotted upon completion of the applicable procedures under the 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 has remitted AED 15,300,000 towards subscription to 15,300 equity shares of AED 1,000 each in Transrail Trading LLC. Based on the applicable remittance exchange rate of AED 1 = INR 26.0150, the amount remitted is equivalent to INR 39,80,29,500, i.e. approximately INR 39.80 crore.
9.	Percentage of shareholding / control acquired and/or number of shares acquired.	The Company will continue to hold 100% of the equity share capital of Transrail Trading LLC after the allotment of the equity shares pursuant to the aforesaid remittance.
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.	Upon completion of the allotment, the share capital of Transrail Trading LLC will increase from AED 13,000,000 to AED 28,300,000, and it will continue to remain a wholly owned subsidiary of the Company.