



19<sup>th</sup> May 2025

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 Friday, 23<sup>rd</sup> May, 2025**

**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 Friday, 23<sup>rd</sup> May, 2025, inter alia, to consider and approve the following:

- The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025;
- Recommend Final Dividend, if any, on the equity shares for the financial year ended 31<sup>st</sup> March, 2025.

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

Further, for your information, the Company confirms that the trading window for dealing in the securities of the Company, which was closed for the Company's Directors/designated persons associated with the Company from Tuesday 1<sup>st</sup> April, 2025 will remain closed till Sunday, 25<sup>th</sup> May, 2025.

**For Transrail Lighting Limited**

**Gandhali Upadhye  
Company Secretary and Compliance Officer**

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

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