

30th July, 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

Sub: Intimation of the Earnings Call for Un-audited Financial Results for quarter ended 30th June, 2025

Ref: Regulation 30 read with Scheule III of SEBI LODR

Dear Sir / Madam,

Pursuant to Regulation 30 read with Scheule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulation'), we hereby inform you that Earnings Call is scheduled on Wednesday, 6th August, 2025 at 12:30 P.M., on Un-audited Financial Results for quarter ended 30th June, 2025. The details of the said call are enclosed herewith.

You are requested to take the aforementioned on your records.

For Transrail Lighting Limited

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

ASIAN MARKETS — SECURITIES —

INSTITUTIONAL EQUITIES

We Welcome You

To Participate in Q1 FY26

Earnings Conference Call of

TR/NSR/IL Transrail Lighting Ltd.

Wednesday

August

06

2025

TIME:12:30 PM

COMPANY REPRESENTATIVES

Mr. Randeep Narang - Managing Director & CEO Mr. Deepak Khandelwal - Chief Financial Officer

DIAL-IN NUMBERS

Universal Dial in: +91 22 6280 1317 | +91 22 7115 8218 Hong Kong: 800964448 | Singapore: 8001012045

DIAMOND PASS REGISTRATION LINK

Click for Registration Link

ASIAN MARKET SECURITIES CALL CO-ORDINATOR

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