

29th May, 2025

To,
Sr. General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 544317

To,
Sr. General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Symbol: TRANSRAILL

<u>Subject: Intimation under Regulation 30 of SEBI LODR for schedule of Analyst / Institutional Investor Meeting</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that the schedule of Analyst meet/Institutional Investor meet as under:

Date	Name	Туре	Mode
2 nd June, 2025	Axis Capital Rising Stars Conference	One-on-One &	Physical
	2025	Group	

Kindly note that the above is subject to changes, if any.

Kindly note that pursuant to SEBI Circular dated 25th February, 2025 on Industry Standards, the reason for intimation made today with notice of 1(one) working day in advance, is because our participation was confirmed today itself.

We remain committed to maintaining full disclosure and transparency with all stakeholders. No unpublished price sensitive information (UPSI) will be discussed.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://transrail.in/.

Kindly take the same on record.

For Transrail Lighting Limited

Monica Gandhi Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: