



3rd December, 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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Subject: Intimation of Outcome of pending litigation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Company and Goodrich Logistics Private Limited (“GLPL”) had entered into two service orders, each dated March 12, 2020 (“**Service Contracts**”), pursuant to which GLPL provided containers to the Company for the carriage of its equipment and accessories for the construction of 330 KV DC transmission line in Nigeria, Africa. In this regard, GLPL has filed a petition dated December 2, 2024 against the Company before the National Company Law Tribunal, Mumbai (“**NCLT**”) for payment of outstanding dues in contravention of the Service Contracts.

In this regard, we wish to inform you that NCLT has by way of its order dated December 2, 2025 dismissed the application filed by GLPL (“**NCLT Order**”).

The details of the development on the aforementioned matter is provided in Annexure A as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024.

The NCLT Order dated December 2, 2025 (bearing reference number C.P.(IB) No.1001/MB/2024) was received by the Company on 2nd December, 2025 at 5.30 p.m. (IST). The same is available on NCLT’s website.

Kindly take the above information on record.

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

Annexure A

**Clause 8 of Para B of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations
read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024**

Serial Number	Particulars	Remarks
1)	The details of any change in the status and / or any development in relation to such proceedings;	The National Company Law Tribunal, Mumbai has dismissed the application filed by GLPL. The matter is closed.
2)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

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