



12<sup>th</sup> February, 2026

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Code: TITAGARH**

Madam/Sir,

**Sub: Intimation of re-scheduled Board Meeting.**

We refer to our intimation dated 2<sup>nd</sup> February, 2026 and pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of Audit Committee scheduled today commenced in the evening to consider inter alia the unaudited financial results (standalone and consolidated) for the Quarter Ended 31<sup>st</sup> December, 2025 (UFR).

At the start of the meeting the sudden news of sad demise of a family member of one the Audit Committee members was received. Therefore, it was unanimously decided to immediately adjourn the meeting of Audit Committee to 13<sup>th</sup> February, 2026. As such the meeting of the Board scheduled today has also been postponed to 13<sup>th</sup> February, 2026 to commence after the conclusion of the adjourned meeting of Audit Committee.

Accordingly, the UFR shall be taken up by the Board of Directors on 13<sup>th</sup> February, 2026 after the conclusion of the adjourned meeting of the Audit Committee.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the UFR.

We would request you to take the above on record.

Thanking you,  
yours faithfully,  
**For Titagarh Rail Systems Limited**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. 27825**

CIN: L27320WB1997PLC084819

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