



21st March, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL (EQ)

Madam/Sir,

Re: Outcome of the Board Meeting held on 21st March, 2023-Approval of Notice of Postal Ballot

The Board of Directors in its meeting held today decided to seek approval of the members of the Company through Postal Ballot for:

1. Appointment of Shri Saket Kandoi (DIN: 02308252) as Director (Freight Rolling Stock)
2. Approval of change in name of the company to "Titagarh Rail Systems Limited"
3. Approval of Employee Stock Options Scheme titled "Titagarh Wagons Limited-Employee Stock Options Scheme 2023"

The Notice of the Postal Ballot will be sent through electronic mode to those members whose email address are registered with the Company/Depository Participants. The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 24th of March, 2023, being the cut off date will be entitled to vote on the aforesaid resolution (s).

The Notice of the Postal Ballot will be sent to the exchanges separately and will be made available on the website of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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