



Date: 23rd January 2026

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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Sub: Intimation of the Board Meeting to be held on Monday, 2nd February, 2026

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of Transrail Lighting Limited ('the Company') is scheduled to be held on Monday 2nd February, 2026, *inter alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which has been closed for the Company's Directors/designated persons and their immediate relatives from Thursday, 1st January 2026 will remain closed till Wednesday, 4th February 2026 (both days inclusive).

You are requested to kindly take the above information on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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