



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 Earnings Call for Un-audited Financial Results for quarter and nine months ended 31st December 2025

Ref: Regulation 30 read with Schedule III of SEBI LODR

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulation'), we hereby inform you that Earnings Call is scheduled on Tuesday, 3rd February, 2026 at 12:00 P.M. (IST), on Un-audited Financial Results for quarter and nine months ended 31st December, 2025. The details of the said call are enclosed herewith.

You are requested to take the above information on your records.

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

PhillipCapital (India) Private Limited cordially invites you to participate in

Transrail Lighting Ltd.

Q3FY26 & 9MFY26 Earnings conference call to discuss operational and financial performance

Speakers

Mr. Randeep Narang – Managing Director & CEO

Mr. Deepak Khandelwal – CFO

NSE: TRANSRAILL | INE454P01035

Bloomberg: TRANSRAI:IN

Call Leader

Mr. Anuj Shah

**Tuesday – 3rd February, 2026 @ 12:00 PM IST
2:30 PM Singapore & HK / 06:30 AM UK**

Pre-register to avoid wait time, join with DiamondPass. [Click here](#) to register

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8044

The numbers listed above is universally accessible from all networks and all countries.

Toll Free Number: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.