



29<sup>th</sup> 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 closure of trading window**

Dear Sir / Madam,

We hereby inform you that in accordance with the code of conduct adopted by the Company pursuant to SEBI (Prohibition of Insiders Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for insiders/ designated persons and their immediate relatives shall remain closed from 1<sup>st</sup> January, 2026 till the conclusion of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 (both days inclusive).

Accordingly, all the insiders/designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

**For Transrail Lighting Limited**

**Monica Gandhi**  
**Company Secretary and Compliance Officer**

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

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Tel: +91 22 61979600 | Web: [www.transrail.in](http://www.transrail.in) | CIN: L31506MH2008PLC179012