



September 3, 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
--	---

Sub. : Newspaper Advertisement for information relating to e-voting for the ensuing Annual General Meeting (“AGM”)

Dear Sir/Madam,

Please find enclosed copies of newspaper advertisements published in Free Press Journal (English Newspaper), and Navshakti (Marathi Newspaper), regarding information related to e-Voting for the 19th Annual General Meeting of the Company to be held on September 28, 2026.

The copy of the said advertisement is also being made available on the website of the Company at www.transrail.in

Kindly take the same on your record & oblige.

Yours faithfully,

For Transrail Lighting Ltd

Monica Gandhi
Company Secretary & 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

