

4th February, 2025

То	То
Sr. General Manager	Sr. General Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street	Bandra Kurla Complex
Mumbai - 400001	Bandra (E), Mumbai - 400 051
Scrip Code: 544317	Scrip Symbol: TRANSRAILL

Sub: Intimation of the Earning Call for Un-audited Financial Results for quarter and nine months ended 31st December, 2024

Ref: Regulation 30 read with Scheule III of SEBI LODR

Dear Sir/Madam,

Pursuant to Regulation 30 read with Scheule 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 Earning Call is scheduled on Tuesday, 11th February, 2025, on Un-audited Financial Results along with the Limited Review Report for quarter and nine months ended 31st December, 2024. The details of the said call are enclosed herewith.

You are requested to take the aforementioned on your records.

For Transrail Lighting Limited

Gandhali Upadhye Company Secretary and Compliance Officer

Encl: As above

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

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