

August 24, 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.: 19th Annual General Meeting/ Record Date/ E-voting cut-off date

Dear Sir / Madam,

We hereby wish to inform you of the following:

1. The 19th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 28, 2026, at 3:30 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”).
2. The Company has fixed Friday, September 11, 2026, as the “Record Date” for the purpose of determining the Members eligible to receive Final Dividend for the financial year 2025-26 and Final Dividend, if approved by the shareholders at the AGM, will be paid within 30 days from the date of the AGM.
3. In terms of Regulation 44 of SEBI LODR and Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules 2014, the Company has fixed Monday, September 21, 2026 as the cut-off date to record the entitlement of shareholders to cast their vote for the said AGM by electronic means. Accordingly, the shareholders holding shares as on the cut- off date for e-voting only shall be entitled to avail the facility of remote e-voting as well as e- voting at the AGM.

The Company would be availing E-voting Services of Central Depository Services Limited. Pursuant to the SEBI Circular dated December 9, 2020 on “e-voting facility provided by Listed Companies”, all the individual demat account holders can vote electronically by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

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



The e-voting facility will be available during the following e-voting period

Commencement of e-voting	Thursday, September 24, 2026 at 09:00 a.m. (IST)
Conclusion of e-voting	Sunday, September 27, 2026 at 05: 00 p.m. (IST)

Thanking you,

Yours faithfully,

For Transrail Lighting Ltd.

Monica Gandhi
Company Secretary & Compliance Officer

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