

28th November, 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

Subject: Intimation of Schedule of Analyst/ Institutional Investor meetings under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the officials of the Company will be meeting Investors/Analysts, as per below details:

| Date | Name / Event | Type | Mode |
|--------------------------------|---|---------------------|----------|
| 3 rd December, 2025 | Nuvama - Emerging Ideas Conference 2025 | Investor Conference | Physical |

No unpublished price sensitive information (UPSI) is proposed to be discussed.

Pursuant to Regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://transrail.in/>.

Kindly take the same on record.

Kindly note that the above is subject to change, in case of exigencies, if any.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer