

6th March, 2026

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Management of the Company will be participating in “Investec Promoter & Founder Conference 2026” in Mumbai on Wednesday, 11th March, 2026, organised by Investec Capital Services (India) Private Limited, as per details below:

Date & Time	Particulars	Type of Meeting	Mode of meeting	Location
Wednesday, 11 th March, 2026 (full day)	Investec Promoter & Founder Conference 2026 organized by: Investec Capital Services (India) Private Limited	Group Meetings and One on One meetings	Physical	Mumbai

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

The aforesaid information is also being available on the website of the Company at www.titagarh.in

This is for your information and record.

Thanking you,
yours faithfully,
for Titagarh Rail Systems Limited

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

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