

9th September, 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: Newspaper Publication of Notice of 29th Annual General Meeting

We enclose herewith scanned copies of the newspaper advertisement as published today i.e. 9th September 2026 in the following newspapers regarding completion of dispatch of Notice of the 29th Annual General Meeting ('AGM') of the Company scheduled to be held on Wednesday, 30th September, 2026 at 1.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Annual Report 2025-26 and information on record date, book closure dates with e-voting particulars.

1. Financial Express (English), and
2. Ekdin (Bengali)

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

Encl. as above

CIN: L27320WB1997PLC084819

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

Corporate Office: Titagarh Towers, 756, Anandapur, E. M. Bypass, Kolkata - 700107, WB, India

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