

4th November, 2023

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

Scrip Code: TITAGARH

Dear Madam/ Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended - Notice of the Board Meeting of Titagarh Rail Systems Limited (the “Company”) scheduled on Wednesday, 8th November, 2023

Pursuant to the captioned subject, we write to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 8th day of November, 2023, to consider, evaluate and approve inter alia a proposal to raise funds by issue of equity shares or other securities including through preferential issue, qualified institutional placement, rights issue, or through any other permissible mode or a combination thereof, subject to such statutory/ regulatory approvals as may be required, including approval of shareholders of the Company, as applicable.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed from 4th November, 2023 to 10th November, 2023 (both days inclusive).

Further, we wish to inform you that the Company proposes to seek Members’ approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Titagarh Rail Systems Limited
(formerly Titagarh Wagons Limited)**

**Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665**

CIN: L27320WB1997PLC084819

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