

13th November, 2021

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TWL (EQ)

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code: 532966

Madam/Sir,

Re: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on 13th November, 2021 has allotted 54,000 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options under the TWL Employee Stock Option Scheme which has earlier been submitted to your office. With this allotment the paid-up share capital of the Company has increased to Rs. 23,91,42,178/- divided into 11,95,71,089 equity shares of Rs. 2/- each and the necessary listing of the said shares is being applied for in accordance with the applicable provisions of law.

Please take the above on record.

Thanking you,

Yours faithfully, For TITAGARH WAGONS LIMITED Sumit Toisual

Sumit Jaiswal Company Secretary

TITAGARH WAGONS LIMITED

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