



| Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)  | Link/Section   |
|---|--|
| Details of Business   | <a href="https://titagarh.in/service/railway-freight">https://titagarh.in/service/railway-freight</a><br><a href="https://titagarh.in/service/railway-transit">https://titagarh.in/service/railway-transit</a><br><a href="https://titagarh.in/service/engineering">https://titagarh.in/service/engineering</a><br><a href="https://titagarh.in/service/shipbuilding/shipbuilding">https://titagarh.in/service/shipbuilding/shipbuilding</a> |
| Terms and conditions of appointment of Independent Directors  | <a href="https://titagarh.in/directors">https://titagarh.in/directors</a><br><a href="https://titagarh.in/storage/report/actual/1623228387_NPnSI_1586255179-evdmw-terms-and-conditions-for-appointment-of-idpdfpdf.pdf">https://titagarh.in/storage/report/actual/1623228387_NPnSI_1586255179-evdmw-terms-and-conditions-for-appointment-of-idpdfpdf.pdf</a>   |
| Composition of various committees of the Board of Directors   | <a href="https://titagarh.in/directors">https://titagarh.in/directors</a><br><a href="https://titagarh.in/storage/report/actual/1618812855_emub3_committeepdf.pdf">https://titagarh.in/storage/report/actual/1618812855_emub3_committeepdf.pdf</a>   |
| Code of conduct of Board of Directors and Senior Management Personnel   | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>  |
| Details of establishment of Vigil Mechanism/ Whistle Blower policy  | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>  |
| Criteria of making payments to Non-Executive Directors  | Disclosed in Annual Reports available under the link:<br><a href="https://titagarh.in/report/annual-report">https://titagarh.in/report/annual-report</a>   |
| Policy on dealing with Related Party Transactions   | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>  |
| Policy for determining 'Material' Subsidiaries  | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>  |
| Requisite details of familiarization programmes imparted to Independent Directors   | <a href="https://titagarh.in/directors">https://titagarh.in/directors</a><br><a href="https://titagarh.in/storage/report/actual/1569389552_1pM86_familiarization-1pdf.pdf">https://titagarh.in/storage/report/actual/1569389552_1pM86_familiarization-1pdf.pdf</a>   |
| Email address for grievance redressal and other relevant details  | <a href="https://titagarh.in/storage/report/actual/1663853956_AI1JZ_titagarh-wagons-limited-investor-contactpdf.pdf">https://titagarh.in/storage/report/actual/1663853956_AI1JZ_titagarh-wagons-limited-investor-contactpdf.pdf</a>  |
| Contact information of the designated officials responsible for assisting and handling investor grievances  | <a href="https://titagarh.in/investors-information">https://titagarh.in/investors-information</a>  |
| Financial information: <ul style="list-style-type: none"> <li>• Notice of meeting of the Board of Directors for discussion on financial results</li> <li>• Financial Results</li> </ul> | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a><br><a href="https://titagarh.in/report/financial-results">https://titagarh.in/report/financial-results</a>   |



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| Financial information:<br>• Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc.   | <a href="https://titagarh.in/report/annual-report">https://titagarh.in/report/annual-report</a>   |
| Shareholding pattern  | <a href="https://titagarh.in/shareholding-pattern">https://titagarh.in/shareholding-pattern</a>   |
| Details of agreements entered into with the media companies and/or their associates etc.  | Not Applicable.   |
| Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors<br>- Audio or video recordings and transcripts of post earnings/quarterly calls | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a>         |
| New name and the old name of the listed entity  | There has been no change in name in last one year. Hence, not applicable.                         |
| Applicable Advertisements in Newspapers   | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a>         |
| Credit Ratings  | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a>         |
| Audited Financial Statements of each subsidiary in respect of a relevant financial year   | <a href="https://titagarh.in/report/annual-report">https://titagarh.in/report/annual-report</a>   |
| Secretarial Compliance Report   | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a>         |
| Policy for determination of materiality of events or information  | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>       |
| Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)                     | <a href="https://titagarh.in/investors-information">https://titagarh.in/investors-information</a> |
| Disclosures under Regulation 30 (8)   | <a href="https://titagarh.in/other-information">https://titagarh.in/other-information</a>         |
| Statements of deviation(s) or variation (s) as specified in Regulation 32   | There has been no applicable event of fund raising. Hence, not applicable.                        |
| Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A  | <a href="https://titagarh.in/policies-and-codes">https://titagarh.in/policies-and-codes</a>       |
| Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder   | <a href="https://titagarh.in/report/annual-report">https://titagarh.in/report/annual-report</a>   |