

4th August, 2024

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

Madam/Sir,

Sub: Newspaper Publication of Notice of 27th Annual General Meeting.

We enclose herewith scanned copies of the newspaper advertisement as published today i.e. 4th August, 2024 in the following newspapers regarding completion of dispatch of Notice of the 27th Annual General Meeting ('AGM') of the Company scheduled to be held on Tuesday, 27th August, 2024 along with Annual Report 2023-24 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
(formerly TITAGARH WAGONS LIMITED)

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

Encl: as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web:
www.titagarh.in

Govt asks insurers to quickly disburse claim to Waynad victims

PRESS TRUST OF INDIA New Delhi, August 3

THE FINANCE MINISTRY on asked public sector insurance companies including LIC, Union Assurance Corporation of India (LIC) to speedily disburse the claim amount to landslide victims and their families in Waynad and other districts of Kerala. The insurance companies have initiated efforts for reaching out to their policyholders through various channels (local newspapers, social media, community meetings etc.) to provide the contact details for assistance in the districts of Waynad, Palakkad, Kozhikode, Malappuram, and Thrissur, where a significant number of claims are being reported, the finance ministry said in a post on X. "In view of the

Kerala landslides: Death toll increases to 218

PRESS TRUST OF INDIA Waynad (Kerala), August 3

THE DEATH TOLL in the Waynad landslides increased to 218, the district administration said on Saturday. The 218 dead include 90 women and 30 children, the administration said in a statement. Of the 218 bodies recovered from the landslides, 152 have been identified by relatives, it said. It further said that 143 body parts have also been recovered till date. The administration also said that autopsies of 217 bodies and 143 body parts have been performed and 119 remains were handed over to next of kin. Besides these, 518 people were admitted to hospitals and of them 89 are undergoing treatment, the statement said.

PROCESS IS THE PUNISHMENT People are so fed up with judicial process, they want settlement: CJJ



Chief Justice of India DY Chandrachud addresses the end of Special Lok Adalat week to celebrate 75 years of Supreme Court of India, in New Delhi

PEOPLE GET "SO fed up" with the judicial process, that they just want a settlement, Chief Justice of India DY Chandrachud said on Saturday while highlighting the role of Lok Adalats as alternative dispute redressal mechanisms.

tremendous support and cooperation from everyone including the Bar and the Bench in setting up of Lok Adalat every stage. Chandrachud said when the panels for the Lok Adalat were constituted, it was ensured that every panel would consist of two judges and two members of the Bar. "The purpose behind doing this was to give ownership to the advocates over the institution because this is not an institution which is only run by the judges, and this is not the institution of the judges, for the judges, by the judges," he said.

INDIA GLYCOLS LIMITED. Address: A-1, Industrial Area, Bazaz Road, Kottayam - 244113, Dist. Loham Singh Nagar, Uttar Pradesh.

Notice of 40th Annual General Meeting. E-Voting Information and Book Closure. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on Wednesday, 28th August 2024 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Business of the Company as per the agenda of the AGM.

Hunger-free world by 2030 unlikely: German economist

PRESS TRUST OF INDIA New Delhi, August 3

UNITED NATIONS' GOAL of creating a hunger-free world by 2030 most likely will not be achieved, an eminent German agriculture economist said on Saturday. Addressing the 32nd International Conference of Agricultural Economists (ICAE), professor of agricultural economics and director of the Center for Development Research (ZDF), University of Bonn, Germany, Martin Qaim further said some forms of malnutrition

For big hotel brands, beauty is beautiful

As the industry experiences that create unforgettable memories through facilitated, yet authentic programmes or initiatives is expected to remain a market driver and gain even more in popularity. This is reflected in our growing pipeline for SeleQtions, which offer a distinctive experience to guests, with each hotel having a distinct historical, geographical, cultural or artistic stamp.

PM: Food-surplus India now aiding global food security

FROM THE FRONT PAGE



HE SAID a similar situation is prevalent in several developing countries in Asia, making India's model replicable on the country's 15 agro-climatic zones, Modi said. "Be it farming on the land, the Himalayas, in the desert, water-scarce regions or coastal areas, this diversity is crucial for global food security and makes India a ray of hope in the world."

Members whose e-mail ID is not registered may get the same registered by following below instruction, in order to obtain Annual Report for the Financial Year 2023-24.

Physical Holding: Members holding shares in physical form are requested to register/update their e-mail addresses by writing to MCA21 Share Transfer Agent Limited (RTA) at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at alpha@indiaangloco.com...

TITAGARH RAIL SYSTEMS LIMITED (Formerly TITAGARH WAGONS LIMITED). Regd. Office: Packer Road, Park Road, Salt Lake, Kolkata - 700016.

NOTICE OF 27TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION. NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of TITAGARH RAIL SYSTEMS LIMITED ("the Company") will be held on Tuesday, 27th August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Business of the Company.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Section 108 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd August, 2024 to Wednesday, 28th August, 2024 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend of ₹ 8.00 per equity share (i.e. 80% of face value of ₹ 10/- each for the Financial Year ended 31st March, 2024, as recommended by the Board of Directors at its meeting held on 28th March 2024 for Financial Year 2023-24 and for the purpose of AGM. The 21st August, 2024 will be the cut-off date for the purpose of the AGM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM.

The 20th August, 2024 is the cut-off date for the purpose of the AGM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM.

All the members are informed that (a) the business as set out in the notice of the AGM will be transacted in a physical mode and for this purpose, the Register of Members shall close on Saturday, 27th August, 2024 at 5:00 P.M.; (b) the AGM will be held on Tuesday, 27th August, 2024 at 11:00 A.M.; (c) the cut-off date for the AGM will be Wednesday, 28th August, 2024 at 11:00 A.M.; (d) the cut-off date for the AGM will be Wednesday, 28th August, 2024 at 11:00 A.M.; (e) the cut-off date for the AGM will be Wednesday, 28th August, 2024 at 11:00 A.M.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses by following the process of the AGM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM. The AGM will be held on Wednesday, 28th August, 2024, 12:00 PM.

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SBI net profit flat at 1% on higher provisions for NPAs

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Byju's lenders seek to block BCCI payment

Ravindran hinted in court filings that the money was spent, but has failed to provide enough documentation to verify the claim. He is one of three directors of Think & Learn — which operates the Byju's brand — but was recently replaced by a trustee as part of the involuntary case filed in India, according to US court documents. Ravindran's victory in the Indian

Lakshya's secret ingredient: Mother's noodle soup

"I have a very high metabolism so even if I eat a little bit extra I won't gain weight. But for me it's important to keep eating. Because if I don't eat and still train at a very high intensity, I tend to lose weight. I have to really focus on eating the right protein, eating good carbs in

