



4th February, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Sub: Intimation of the Board Meeting to be held on 10th February, 2025

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulation'), we hereby inform you that a Meeting of the Board of Directors of Transrail Lighting Limited ('the Company') is scheduled to be held on Monday, 10th February, 2025, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2024 and other items stated in the Agenda.

You are requested to kindly take the aforementioned on record and oblige.

For Transrail Lighting Limited

**Gandhali Upadhye
Company Secretary and Compliance Officer**

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: U31506MH2008PLC179012