



15th January, 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 pursuant to Regulation 30 of SEBI LODR

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., 15th January, 2025 has inter alia considered and approved following:

1. The Board has approved capex plan of Rs 326.6 Crore to increase inter alia the manufacturing capacity of the existing plants, set up of a new tower manufacturing facility and to procure plant & machinery for construction. The Board also approved fund raising through debt upto Rs 236.6 Crore to fund the capex plan.
2. The order intake for the half year ended 30th September, 2024 stands at Rs. 2,248 Crore while the total order book stood at Rs. 10,358 Crore.

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:

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