



9th 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 of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 15th January, 2025

Dear Sir/Madam,

Pursuant to Regulation 33(3)(j) 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 Wednesday, 15th January, 2025, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report for the six months ended 30th September, 2024 and other items stated in the Agenda.

Since the Company got listed on BSE Limited and National Stock Exchange Limited on 27th December, 2024, the said financial results are proposed to be approved pursuant to Regulation 33(3)(j) of the Listing Regulation which mandates a newly listed Company to submit its financial results for the quarter succeeding the period for which the financial statements have been disclosed in the offer document within 21 days from the date of listing.

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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