

10th June, 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

Dear Sir/Madam,

Sub: Intimation of schedule of Investor Meet

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Prithish Chowdhary, Deputy Managing Director and Mr. Saurav Singhania, Chief Financial Officer of the Company will be participating in “**India Industrials & Utilities Investor Group Trip**” in Mumbai on 14th June, 2024, details of which are mentioned below:

| Date & Time | Particulars | Type of Meeting | Mode of meeting | Location |
|-------------------------------|--|------------------------------------|------------------------|-----------------|
| 14.06.2024 & 12:30 P.M. | India Industrials & Utilities Investor Group Trip organised by Morgan Stanley | One on one meeting & Group Meeting | Physical | Mumbai |

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

The aforesaid information is also available on the website of the Company at www.titagarh.in

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. FCS 3665

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