

5th 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

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 of the Company will be participating in “**Nuvama India Conference, 2024**” in **Singapore** on 12th and 13th August, 2024, details of which are mentioned below:

| Date & Time | Particulars | Type of Meeting | Mode of meeting | Location |
|---|---|------------------------------------|------------------------|-----------------|
| 12.08.2024 & 13.08.2024 (full day) | Nuvama India Conference, 2024 organized by Nuvama Institutional Equities | One on one meeting & Group Meeting | Physical | Singapore |

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Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.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

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