

30th December, 2024

To To

Sr. General Manager Sr. General Manager Department of Corporate Services Listing Department

BSE Limited

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers Bandra Kurla Complex Dalal Street

Bandra (E), Mumbai - 400 051 Mumbai - 400001

Scrip Code: 544317 Scrip symbol: TRANSRAILL

Sub: Intimation of closure of trading window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2025 till 48 hours after the declaration of the unaudited financial results for the quarter ended 31st December, 2024 (both days inclusive).

Kindly take the same on your records.

For Transrail Lighting Limited

Gandhali Upadhye **Company Secretary and Compliance Officer**

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office: