

17th February, 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

Madam/Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI Listing Regulations, we wish to inform you that the Company has received an order from the Ministry of Defence, Government of India for **Procurement of 250 Specialized Wagons**. The order value is approximately INR 170 Crore. Execution of the contract is scheduled to start 12 months after the signing of the contract and complete in 36 months.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith and marked as Annexure A to this letter.

The above 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. 3665

Encl: as above

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

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Bagging/Receiving of Orders/Contracts

Sl. No.	Particulars	Details
1.	Name of the entity awarding the Order/Contract	Ministry of Defence, Government of India
2.	Significant terms and conditions of the Order/Contract awarded in brief	Manufacture and Supply of 250 Specialized Wagons
3.	Whether the Order/Contract has been awarded by domestic/ international entity	Domestic Entity
4.	Nature of Order/Contract	Order placed by Defence Ministry as detailed herein
5.	Whether domestic or international	Domestic
6.	Time period by which the Order/Contract is to be executed	The execution would start 12 months after signing the contract and is scheduled to be completed in 36 months thereafter
7.	Broad commercial consideration or size of the Order/Contract	Order value is about INR 170 Crore
8.	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the Order/Contract? If yes, nature of interest and details thereof	No
9.	Whether the Order/Contract would fall within related party transactions? If yes, whether the same is done at "arms-length"	No

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