

7<sup>th</sup> May, 2026

*National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001*  
**Scrip Code - 533326**

**Sub: Intimation of Board Meeting**

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> May, 2026**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,  
For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania  
Company Secretary &  
Compliance Officer

**An adventz group company**

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