Texmaco Rail & Engineering Ltd.

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24th July, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our earlier intimation dated 3rd June, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Touax Texmaco Railcar Leasing Private Limited, a joint venture company between Touax Rail India Limited and Texmaco Rail & Engineering Limited ("Joint Venture Company"), has today issued 3,16,70,588 Equity Shares and 76,893 Compulsorily Convertible Debentures ("CCDs") to the new joint venture partner, TrinityRail Global Inc. After said issuance, the shareholding of the Joint Venture Company stands revised to 34% (plus 1 Equity Share) for Touax Rail India Limited, 34% (minus 1 Equity Share) for Texmaco Rail & Engineering Limited and 32% for TrinityRail Global Inc.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are attached herewith as Annexure – I.

This is for your information and record.

Yours faithfully,
For **Texmaco Rail & Engineering Limited**
SANDEEP KUMAR SULTANIA Digitally signed by SANDEEP KUMAR SULTANIA Date: 2026.07.24 17:51:59 +05'30'
Sandeep Kumar Sultania
Company Secretary &
Compliance Officer
Encl: as stated above

Annexure I

<table>
<tr><th>Sn</th><th>Particulars</th><th>Information of such event (s)</th></tr>
<tr><td>1</td><td>Name of the Joint Venture Company</td><td>Touax Texmaco Railcar Leasing Private Limited</td></tr>
<tr><td>2</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td><table>
<tr><th>Particulars</th><th>Amount (INR Crores)</th><th>%</th></tr>
<tr><td>Total Income</td><td>99.56*</td><td>NA*</td></tr>
<tr><td>Net Worth</td><td>258.35*</td><td>NA*</td></tr>
</table>
*As Touax Texmaco Railcar Leasing Private Limited is an associate company, only the Company's share of profit/(loss) is considered in the consolidated financial statements under the equity method; its total income and net worth are not line-by-line consolidated.</td></tr>
<tr><td>3</td><td>Date on which the agreement for sale has been entered into;</td><td>Not Applicable</td></tr>
<tr><td>4</td><td>The expected date of completion of sale/disposal;</td><td>Not Applicable</td></tr>
<tr><td>5</td><td>Consideration received from such sale/disposal;</td><td>Not Applicable</td></tr>
<tr><td>6</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;</td><td>TrinityRail Global Inc. (new JV Partner).

The new JV Partner is not related to the promoter/ promoter group/group companies</td></tr>
<tr><td>7</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</td><td>No</td></tr>
<tr><td>8</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not Applicable</td></tr>
<tr><td>9</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not Applicable.</td></tr>
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