

26th September, 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

Dear Sirs,

Sub: Intimation of schedule of Analysts / Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be participating in the following analyst / institutional investor meeting organized by Arihant Capital Markets Ltd.

Date of the meeting	Conference/Analysts/ Institutional Investors	Mode	Time	Type of Interaction
Wednesday, 30 th September, 2026	Bharat Connect Conference – Rising Stars hosted by Arihant Capital Markets Ltd	Virtual	9:00 A.M-10:00 A.M	Group meeting

Notes:

- The schedule may undergo change due to exigencies on the part of Investors/Company.
- No unpublished price sensitive information will be shared in the aforesaid meeting/conference.

The intimation is also being made available on the website of the Company at www.texmaco.in.

Please take the above on record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company