

27th 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*

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 **Monday, 3rd August, 2026**, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Please take the above on record.

Thanking you,

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

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer