

20th June, 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: Receipt of Letter(s) of Award - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30, we wish to inform you that Odisha Power Transmission Corporation Limited has awarded 2 orders having total value of Rs. 11.65 crores for Engineering, Supply Installation, Testing and Commissioning works for Construction of 2nd Circuit SC line on DC tower on Turnkey Contract basis.

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 provided hereunder:

Sl. No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Odisha Power Transmission Corporation Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Engineering, Supply Installation, Testing and Commissioning works for Construction of 2nd Circuit SC line on DC tower on Turnkey Contract basis
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
4.	Nature of order(s) / contract(s)	Engineering, Supply Installation, Testing and Commissioning works for Construction of 2nd Circuit SC line on DC tower on Turnkey Contract basis.

An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

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🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) / contract(s) is to be executed	Within 12 months from the date of Letter(s) of Award.
7.	Broad consideration or size of the order(s)/contract(s)	11.65 crores (including taxes)
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

This is for your information and record.

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

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