

21st August, 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: Schedule of Investor/Analyst Meet

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company through its Management Representatives shall be meeting Analyst /Institutional Investors as per below schedule.

Date of the meeting	Interaction type	Place of Meeting
26.08.2026 & 27.08.2026	Physical One-to-One Interactions with analysts/investors	Mumbai

Note: The schedule of the aforesaid meetings is subject to change. The change may happen due to exigencies on the part of Analyst/Institutional Investor/Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Investor Meetings.

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

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