18th 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: Outcome of 28th Annual General Meeting of the Company

We write to inform you that the Twenty-Eighth Annual General Meeting (‘AGM’) of the members of Texmaco Rail & Engineering Limited (‘Company’) was held today at 1:00 p.m. (IST) through Video Conferencing.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (‘Act’) & the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to the AGM.

The members of the Company were provided with the facility to exercise their right to vote by electronic means through remote e-voting (from Monday, 14th September, 2026, 9:00 a.m. to Thursday, 17th September, 2026, 5:00 p.m.) and e-voting during the AGM (‘Instapoll’), in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the AGM dated 12th May, 2026, were transacted:

Sl. No.	Resolutions Description
1	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.
2	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.
3	To declare dividend on Equity Shares for the financial year ended 31st March 2026.
4	To appoint a director in place of Mr. U.V. Kamath (DIN: 00648897), who retires by rotation and being eligible, offers himself for re-appointment.
5	To appoint a director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment.

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500
texmail@texmaco.in
www.texmaco.in
CIN: L29261WB1998PLC087404

6	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-2027.
7	To approve Increase in Borrowing limits of the Company as prescribed under Section 180(1)(c) of the Companies Act, 2013.
8	To approve creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.

This is for your information and record.

Thanking you,

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

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.09.18 15:45:23 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

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