

3rd 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Texmaco Rail & Engineering Limited (“the Company”), Touax Rail India Limited and Touax Texmaco Railcar Leasing Private Limited [a Joint Venture Company between Touax Rail India Limited and the Company (“JVC”)] have entered into an Amended and Restated Joint Venture Agreement with the proposed new JV partner i.e., Trinity Rail Global Inc on 2nd June 2026. Upon issue of further shares by the JVC to the new JV partner, the shareholding of the Company in the JVC shall stand reduced from the existing 50% to 34%.

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 attached herewith as Annexure – I.

This is for your information and record.

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Encl: as stated above

An adventz group company

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CIN: L29261WB1998PLC087404

Annexure I

Sn	Particulars	Information of such event (s)		
1	Name of the Joint Venture Company	Touax Texmaco Railcar Leasing Private Limited		
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Particulars	Amount (INR Crores)	%
		Total Income	99.56*	NA *
		Net Worth	258.35*	NA*
		*As Touax Texmaco Railcar Leasing Private Limited is an associate company, only the Company's share of profit/(loss) is considered in the consolidated financial statements under the equity method; its total income and net worth are not line-by-line consolidated.		
3	Date on which the agreement for sale has been entered into;	June 2, 2026 (date of amended JV agreement)		
4	The expected date of completion of sale/disposal;	2 months		
5	Consideration received from such sale/disposal;	Not Applicable		
6	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	TrinityRail Global Inc. (new JV Partner). The new JV Partner is not related to the promoter/ promoter group/group companies		
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No		
8	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable		
9	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.		

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