

30th 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*

Subject: Intimation of Investor Call - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

We write to inform you that the Company will be joining the Investor Call (group meet) being organized by M/s. ICICI Securities Limited on **Tuesday, 4th August, 2026 at 11:30 A.M. (IST)** to brief on its performance for the quarter ended 30th June, 2026, as per enclosed details.

Please note that the Company would not be making any presentation and no unpublished price sensitive information is proposed to be shared during the Conference.

The Audio Recording and Transcript of the said Call will be disseminated to the Stock Exchanges and will be hosted on the Website of the Company within the prescribed timelines as per the SEBI Listing Regulations, 2015.

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

📍 Registered Office:
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☎ +91 33 2569 1500

✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404



is pleased to invite you to the

Q1FY27 results conference call

of

Texmaco Rail & Engineering Limited

Represented by the

Mr. Indrajit Mookerjee (Executive Director & Vice Chairman)

Mr. Sudipta Mukherjee (Managing Director)

Mr. Kishor Kumar Rajgaria (Chief Financial Officer)

on

Tuesday, August 4, 2026

at 11:30 hrs India Standard Time

Universal Access:

+91 22 6280 1144; +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: [Link](#)

Call Coordinator

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Mr. Navin Sahadeo: Phone: +91 22 6807 7622, Email: navin.sahadeo@icicisecurities.com

For any clarification, please contact:

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