19th 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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Investment in Subsidiary of the Company

Further to our intimation dated 14th August, 2026, we wish to inform you that today the Company has made investment of Rs. 6,88,00,000/- (Rupees Six Crores Eighty-Eight Lakhs only) in its subsidiary, Texmaco Defence Technologies Ltd ("TDTL") by way of subscribing to 6,88,000 (Six Lakh Eighty-Eight Thousand) Equity Shares of Rs. 10/- each at a premium of Rs. 90/- per share.

Further a new investor VAGUS DEF TECH & AEROSPACE FUND-1 has also subscribed in equity capital of TDTL and has acquired 30 % stake in that company at same rate. As a result of this transaction, status of that company has changed from wholly-owned subsidiary to subsidiary of the company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure as enclosed.

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: 2026.08.19 20:40:07 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sn	Particulars	Information of such event (s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the entity: Texmaco Defence Technologies Limited ("TDTL") Total Income as on 31st March, 2026 Particulars | Amount (INR Crores) | % Total Income | 0.01 | -
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, as the issuance of securities is not a related party transaction. Texmaco Rail & engineering Limited is the parent company of TDTL. Promoter/ Promoter group/ Group does not have any interest in Calculus.
3.	Industry to which the entity being acquired belongs;	Defence & Allied Activities
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The objective is to expand company's footprint in the Defence industry.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash transaction
8.	Cost of acquisition and/or the price at which the shares are acquired;	Subscription to fresh issue of Equity Shares of Rs. 10/- each at a premium of Rs. 90/- per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Before transaction – 100% Post transaction – 70%

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

		The Company has not undertaken sale of shares and the change in shareholding is by virtue of further issue of shares by TDTL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The company was incorporated on 26th February, 2020. Name of the company was changed from "Texmaco Rail Electrification Limited" to "Texmaco Defence Technologies Limited" with effect from 28th April, 2026. The Company has presence in India and has objects of Defence & Allied Activities Last 3 years revenue – Nil

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