4th November, 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,

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

We write to inform you that the Company will be joining the Conference Call (group meet) being organized by M/s. ICICI Securities Limited on **Wednesday**, **11th November, 2026** at **12:00 noon (IST)** to brief on its performance for the quarter and half-year ended 30th September, 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Please note that the Company would not be making any presentation and no unpublished price sensitive information is proposed to be shared during the Conference.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 Obligations and Disclosure Requirements), Regulations 2015.

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: 2026.11.04 18:34:38 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

is pleased to invite you to the

Q2FY27 results conference call

of

Texmaco Rail & Engineering Limited

Represented by

Mr. Indrajit Mookerjee (Executive Director & Vice Chairman)

Mr. Sudipta Mukherjee (Managing Director)

Mr. Shibu Mathews (Chief Financial Officer)

Mr. Sandeep Banka (Dy. Chief Financial Officer & Head Investor relations)

on

Wednesday, November 11, 2026

at 12:00 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

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

Mr. Amit Gupta: Phone: +91 22 6807 7565, Email: amit.g@icicisecurities.com

For any clarification, please contact:

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Ms. Seema Sehgal: Phone: +91 9871116926, Email: seema.sehgal@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, Email: minali.ginwala@icicisecurities.com