

4th February, 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

Sub: Intimation of Board Meeting

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 9th February, 2026**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company

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