

20th December, 2025

*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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved an additional equity investment of 31,500 Equity Shares of Rs. 10/- each amounting to Rs. 3.15 Lakhs by new investors in Panihati Engineering Udyog Private Limited, a wholly owned subsidiary of the Company. As a result of this transaction Panihati Engineering Udyog Private Limited will cease to be Subsidiary of the Company w.e.f. date of acquisition of Equity Shares by the new investors.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, 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

Annexure – I

Sn	Particulars	Information of such event (s)			
1.	Name of the Subsidiary	Panihati Engineering Udyog 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 (Rs. in Crores)	%	
		Total Income	-	-	
		Net Worth	0.01	-	
3.	Date on which the agreement for sale has been entered into;	Not Applicable			
4.	The expected date of completion of sale/disposal;	1 month			
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;	The Company is not undertaking sale of shares and the change in shareholding is by virtue of further issue of shares by the subsidiary to other persons belonging to promoter group as provided below:			
		Sn	Name of Subscribers	No. of Shares	Amount (in Rs.)
		1	Saroj Kumar Poddar	16,500	1,65,000
		2	Jyotsna Poddar	15,000	1,50,000
			Total	31,500	3,15,000
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	N.A., as the company is not a party to the transaction. For the subsidiary it is not a related party transaction.			
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.			

An adventz group company