

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

15th February, 2023

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the link of the audio recording of the Conference Call with analyst / investor(s) held today i.e. Wednesday, 15th February, 2023 at 2:00 p.m. (IST) https://www.texmaco.in/investors-relation/corporate-announcement.

The same has been uploaded on the website of the Company i.e. www.texmaco.in.

We would also like to confirm that no unpublished price sensitive information was shared/discussed during the Conference Call.

This is for your information and record.

Thanking you,

Yours faithfully, For **Texmaco Rail & Engineering Limited**

Ravi Varma Company Secretary & Compliance Officer

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