

Texmaco Rail & Engineering Ltd. Belgharia Works

CIN L29261WB1998PLC087404

15th May, 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

Hemant Bhuwania

Chief Financial Officer

Dear Sirs,

We refer our letter dated 29th April, 2022 informing that the Company does not classify as a **"Large Corporate"** for the financial year 2022-23, in terms of the SEBI circular no. SEB1/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

In this connection, we wish to inform that as on 31st March 2022, since the criteria specified under the said SEBI circular does not apply to the Company, the requirement for the Annual Disclosure for financial year 2022-23 is not applicable to the Company.

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Belgharia Kolkata

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Thanking you,

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

KKRgygaria

K. K. Rajgaria Company Secretary & Compliance Officer

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