

8th June, 2024

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,

We would like to inform you that M/s Belur Engineering Private Limited ('Belur Engg') has ceased to be a wholly owned subsidiary of the Company w.e.f. 8th June, 2024, pursuant to allotment of 96,078 (Ninety Six Thousand Seventy Eight) Equity Shares of Rs. 10 each by Belur Engg to NYMWAG CS, a.s. ('NYMWAG') as per the Joint Venture Agreement entered into between the Company and NYMWAG.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided hereunder:

Particulars	Details
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;	The revenue from operations of Belur Engg for the FY 2023-24 was approx. Rs. 1.65 crore amounting to approx. 0.05% of the revenue from operations of the Company on consolidated basis. The net worth of Belur Engg as on 31 st March, 2024 was negative Rs. 3.71 crore.
date on which the agreement for sale has been entered into;	Joint Venture Agreement entered into between the Company and NYMWAG on 20 th April, 2023 (including any amendments thereto) pursuant to which the Company's shareholding in Belur Engg has diluted to 51%.
the expected date of completion of sale/disposal;	Belur Engg has ceased to be a wholly owned subsidiary of the Company w.e.f. 8 th June, 2024.
consideration received from such sale/disposal;	Not Applicable

An adventz group company

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CIN: L29261WB1998PLC087404

Particulars	Details
brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
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
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

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
Company Secretary &
Compliance Officer

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