

20<sup>th</sup> March, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that today the Company out of its holding in 41,000 Equity Shares of Associate Company M/s Texmaco Defence Systems Private Limited ('Texmaco Defence'), has sold 22,000 Equity Shares for a total consideration of Rs. 2,20,000/-. As a result of this transaction Texmaco Defence has ceased to be an associate of the Company w.e.f. 20<sup>th</sup> March, 2025.

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 11<sup>th</sup> November, 2024 are provided hereunder:

Particulars	Details									
Name of Associate	Texmaco Defence Systems Private Limited									
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;	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (INR Crores)</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>--</td> <td>NA</td> </tr> <tr> <td>Net Worth</td> <td>(0.05)</td> <td>NA</td> </tr> </tbody> </table>	Particulars	Amount (INR Crores)	Percentage	Total Income	--	NA	Net Worth	(0.05)	NA
	Particulars	Amount (INR Crores)	Percentage							
	Total Income	--	NA							
	Net Worth	(0.05)	NA							
Date on which the agreement for sale has been entered into;	20 <sup>th</sup> March, 2025									
Expected date of completion of sale/disposal;	20 <sup>th</sup> March, 2025									
Consideration received from such sale/disposal;	Rs. 2,20,000 (Rupees Two Lakh Twenty Thousand Only)									

**An adventz group company**

Registered Office:  
Belgharia, Kolkata - 700 056, India  
+91 33 2569 1500

✉ texmail@texmaco.in  
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

<b>Particulars</b>	<b>Details</b>
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Poddar Heritage Securities is a Partnership Firm having its registered office at Hongkong House, 31, B. B.D Bagh(s), Kolkata – 700 001 engaged in business Financial Advisory, Dealing in Shares / Assets etc.  Poddar Heritage Securities does not belong to the promoter / promoter group / group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	The transaction is falling under Related Party Transactions and it is at arms’ length.
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
In case of a slump sale, indicative disclosures provided for amalgamation/merger.	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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