

20th 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,

We would like to inform you that the Company has invested into a wholly-owned subsidiary company namely “Texmaco Middle East DMCC” (‘Texmaco MED’).

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 provided hereunder:

Particulars	Details
Name of the target entity, details in brief such as size, turnover, etc;	Texmaco Middle East DMCC Paid-up Share Capital: AED 50,000 Turnover: Nil
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	It is a wholly-owned subsidiary of the Company. The Promoter/ Promoter group have no other interest in the entity.
Industry to which the entity being acquired belongs;	Trading of Trains Spare Parts & Components, Crane Rails & Fixing Accessories, Heavy Equipment & Machinery Spare Parts, Simulation Equipment & Systems, etc.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To explore additional opportunities in sectors to supplement the businesses of Parent Company.

An adventz group company

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

✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

Particulars	Details
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of acquisition;	Not Applicable
Consideration – whether cash consideration or share swap or any other form and details of the same;	Cash
Cost of acquisition and / or the price at which the shares are acquired;	At face value
Percentage of shareholding / control acquired and/ or number of shares acquired;	The Company holds 100% of Texmaco MED.
Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	History of last 3 years turnover: Not Applicable Country of presence: UAE

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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