

25th October, 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 write to inform you that the Board at its Meeting held today has *inter-alia*, decided to alter the Object Clause of the Memorandum of Association ('MoA') of the Company in order to enable the Company to enter into newer fields of upcoming opportunities in real estate segment from time to time. The Board had also decided to obtain the Shareholders' approval for alteration of MoA.

This is for your information and record.

Thanking you,

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

K. K. Rajgaria
Company Secretary &
Compliance Officer

An adventz group company

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

✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404