

15<sup>th</sup> February, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Management of the Company shall be organizing its Investor & Analyst meet (*Group Meeting*) in Mumbai, India on Thursday, 20<sup>th</sup> February, 2025.

The schedule of the Meeting may undergo change due to exigencies on the part of the Investors / Analyst / Company.

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**

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