

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to 1st April, 2019 that were rejected, returned, or not attended due to deficiencies in documents/process/or otherwise.

All Shares re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode i.e. they will be issued only in dematerialised form after transfer.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent ('RTA') i.e. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032, Toll Free No: 1800 309 4001, E-mail: inward.ris@kfintech.com or the Company at texrail_cs@texmaco.in for further assistance.

This is for the information of all shareholders.

Thanking you.

Yours truly,

For Texmaco Rail & Engineering Limited

Sd/-

Sandeep Kumar Sultania

Company Secretary &

Compliance Officer