

6<sup>th</sup> August, 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 a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> August, 2025 at 2:00 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Thanking you,

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

Sandeep Kumar Sultania  
Company Secretary &  
Compliance Officer

**An adventz group company**

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