

21st 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,

Sub: Intimation of Twenty-Seventh Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty-Seventh Annual General Meeting** ('AGM') of the Company will be held on **Monday, 22nd September, 2025 at 2:30 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive)** for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

Further, Dividend, if declared at the AGM, shall be paid to all those members whose names appear in the register of members or in the lists provided by the depositories as on the record date, i.e., **Monday, 15th September, 2025**.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
533326 (BSE)	Equity Shares of Re. 1/- each fully paid up	16 th September, 2025 (Tuesday)	22 nd September, 2025 (Monday)	Annual General Meeting and Dividend
TEXRAIL (NSE)				

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

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company