

9<sup>th</sup> September, 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 Sanction of Scheme of Arrangement by Hon'ble National Company Law Tribunal, Kolkata Bench**

**REF: Scheme of Amalgamation of Texmaco West Rail Limited with Texmaco Rail & Engineering Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

This is with further reference to our intimation dated 8<sup>th</sup> August, 2025, wherein we had informed that the Hon'ble National Company Law Tribunal, Kolkata Bench (“**Tribunal**”) *vide* its order dated 4<sup>th</sup> August, 2025 has sanctioned the Scheme of Amalgamation of Texmaco West Rail Limited (“**Transferor Company**”) with the Company and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Scheme**”).

We would like to inform you that the Company has received the certified copy of the order of the Hon'ble Tribunal sanctioning the Scheme and the same has been made available on the website of the Company.

The Company will intimate the stock exchanges as and when the Scheme is made effective.

This is for your information and record.

Thanking you,

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

Sandeep Kumar Sultania  
Company Secretary &  
Compliance Officer

**An adventz group company**

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