Texmaco Rail & Engineering Ltd.

adventz

6th May, 2024

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 **Thursday, 16th May, 2024 at 9:30 a.m. (IST)**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024 and to recommend dividend on equity shares, if any.

Thanking you,

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

KISHOR KUMAR RAJGARIA
Digitally signed by KISHOR KUMAR RAJGARIA
Date: 2024.05.06 16:18:03 +05'30'

K. K. Rajgaria
Company Secretary &
Compliance Officer