29th October, 2026

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

Sub: Intimation of Board Meeting

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 5th November, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Thanking you,

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

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.10.29 15:55:55 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer