Texmaco Rail & Engineering Ltd.

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24th June, 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

Subject: Closure of Trading Window

Dear Sirs,

We write to inform you that pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for all designated persons and their immediate relatives from 1st July, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30th June, 2026 to the Stock Exchanges.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.06.24 17:49:39 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer