Texmaco Rail & Engineering Ltd.

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25th March, 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 for Prohibition of Insider Trading" 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 from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2026 to the Stock Exchanges.

Thanking you,

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

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.03.25 12:32:48 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer