Texmaco Rail & Engineering Ltd.

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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

Subject: Amendment in Contract from Ministry of Railways for an additional quantity of 1,020 BOXNS wagons - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30, we wish to inform you that Ministry of Railways (Railway Board), in exercise of Clause 12.0 (Option Clause), of the original contract, has issued an Amendment Letter dated 28th October, 2026 wherein it has increased the ordered quantity for Manufacture and Supply of BOXNS wagons from 3,400 to 4,420 (i.e. by an additional quantity of 1,020 BOXNS wagons valued at Rs. 412.32 crores) on the same price, terms and conditions as per the original contract.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided hereunder:

Sl. No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Ministry of Railways
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Additional order for 1,020 BOXNS wagons placed in exercise of the option clause, increasing the BOXNS quantity to 4,420 wagons, on the same price, terms and conditions.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic

4.	Nature of order(s) / contract(s)	Manufacture and Supply of BOXNS wagons.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s) / contract(s) is to be executed	Execution/Delivery Period for increased quantity will be 162 days beyond the re-fixed DP i.e. upto 11.06.2027
7.	Broad consideration or size of the order(s)/contract(s)	The total amended value of the Contract after the above increase in quantity is ₹1786.74 Crores (including taxes).
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/ contract(s)? ~~If yes, nature of interest and details thereof~~	No
9.	Whether the order(s)/contract(s) would fall within related party transactions~~? If yes, whether the same is done at "arm's length"~~	No

This is for your information and record.

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

SANDEEP KUMAR SULTANIA

Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.10.29 13:07:01 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer