

7th 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: Newspaper Publications - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we are enclosing herewith the copies of newspaper advertisement published in today’s newspapers informing shareholders regarding the procedure for registration of email address for receiving Postal Ballot Notice and remote e-voting facility to cast their votes electronically on the proposed Resolution as set out in the Notice, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

This is for your information and record.

Thanking you.

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

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404

Registered Office: Belgharia, Kolkata-700056

Phone No. : (033) 2569 1500

Website : www.texmaco.in, Email : texrail_cs@texmaco.in

INFORMATION REGARDING POSTAL BALLOT

Members of Texmaco Rail & Engineering Limited ('Company') are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, and the General Circular No. 03/2025 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time (collectively referred to as 'Circulars'), and all other applicable rules framed under the Act, and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, the Company is seeking approval of the shareholders for the Resolution proposed to be passed through Postal Ballot by electronic means ('remote e-voting').

In compliance with the above provisions and the circulars, the Postal Ballot Notice ('Notice') will be sent only through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

The Notice will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the above provisions and Section 108 of the Act read with Rules framed thereunder and the Listing Regulations, the Company shall provide remote e-voting facility to its Members enabling them to cast their votes electronically for the Resolution as set out in the Notice. The Company has availed the services of KFin, for providing remote e-voting facility for exercising postal ballot by electronic means only.

The procedure for registering / updating the email address for those shareholders, who have not yet registered / updated the same, is mentioned below:

- a. Those Shareholders who are holding shares in physical mode and who have not yet updated their e-mail address, mobile no., bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.
- b. Those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address with the relevant Depository Participant(s).

The shareholders are encouraged to register their email addresses to receive the Notice / future communications of the Company through electronic means.

For Texmaco Rail & Engineering Limited

Sd/-

Place: Kolkata

Sandeep Kumar Sultania

Date: 6th March, 2026

Company Secretary & Compliance Officer

Financial Express – Kolkata Edition
Dated: 7th March, 2026

