

17th September, 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*

Dear Sirs,

**Sub: Intimation of schedule of Analysts / Institutional Investors Meeting under the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be participating in the following analyst / institutional investor meeting organized by Anand Rathi Institutional Equities:

Date of the meeting	Conference/Analysts/ Institutional Investors	Mode	Place	Type of Interaction
Tuesday, 22 nd September, 2026	Anand Rathi G-200 Summit 2026: Bharat – The Next Engine of Global Growth	Physical	Taj Santacruz, Mumbai	Group meeting

Notes:

- The schedule may undergo change due to exigencies on the part of Investors/Company.
- No unpublished price sensitive information will be shared in the aforesaid meeting/conference.

The intimation is also being made available on the website of the Company at www.texmaco.in.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company