

24th August, 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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday, 11th September, 2026** as the Record Date for determining the entitlement of members to receive dividend for the Financial Year 2025-26, if declared at the **28th Annual General Meeting** ("AGM") of the Company scheduled to be held on **Friday, 18th September, 2026**.

Dividend, if declared at the AGM, shall be paid to all those members whose names appear in the Register of Members or in the lists provided by the Depositories as on the Record Date, i.e., **Friday, 11th September, 2026**.

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

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