

25th 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*

Subject: Closure of Trading Window

Dear Sirs,

We write to inform you that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company” 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 for all designated persons and their immediate relatives from 1st October, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter & half year ending 30th September, 2026 to the Stock Exchanges.

Please take the above on record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer