

26th 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

Sub: Intimation of Board Meeting

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 31st March, 2026**, *inter-alia*, to consider & approve Long-term Incentive Plan / Employee Stock Option Plan (ESOP) in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thanking you,



Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company

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