

27th June, 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: Receipt of Letter of Intent - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 30, we wish to inform you that Mangalore Coal Terminal Private Limited has issued Letter of Intent of Rs. 4.71 crores for work relating to Design, Supply, Erection, Testing & Commissioning of 25KV, 50Hz Over Head Electrical Equipment.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided hereunder:

Sl. No	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Mangalore Coal Terminal Private Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Design, Supply, Erection, Testing & Commissioning of 25KV, 50Hz Over Head Electrical Equipment.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
4.	Nature of order(s) / contract(s)	Design, Supply, Erection, Testing & Commissioning of 25KV, 50Hz Over Head Electrical Equipment.
5.	Whether domestic or international	Domestic

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6.	Time period by which the order(s) / contract(s) is to be executed	Within 12 months from the effective / commencement date.
7.	Broad consideration or size of the order(s)/contract(s)	Rs. 4.71 crores (including taxes)
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof	No
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

This is for your information and record.

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

An adventz group company

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