Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

TEXMACO

30th January, 2021

National Stock Exchange of India Limited
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,

Further to our intimation dated 29th January, 2021 forwarding a copy of the financial results, we would like to inform you that the Board of Directors ('Board') at its Meeting held on 29th January, 2021 had decided to alter the Object Clause of the Memorandum of Association ('MoA') of the Company in order to enable the Company to enter into newer fields of upcoming opportunities in defence segment from time to time and the Articles of Association ('AoA'). The Board had also decided to obtain the Shareholders' approval for alteration of MoA/AoA.

For your information & record.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**

Texmaco Rail & Engineering Limited Belgharia Kolkata

Ravi Varma
Company Secretary &
Compliance Officer