31st 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

Sub: Intimation regarding Cessation of Chief Financial Officer of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In furtherance to our earlier intimation dated 14th July 2026 regarding the resignation of Shri Kishor Kumar Rajgaria, Chief Financial Officer of the Company, we wish to inform you that Shri Kishor Kumar Rajgaria has been relieved from the services of the Company with effect from close of business hours on Monday, 31st August, 2026.

Accordingly, with reference to the details provided in Annexure I to our earlier intimation dated 14th July 2026, the effective date of cessation of Shri Kishor Kumar Rajgaria as the Chief Financial Officer of the Company is Monday, 31st August, 2026.

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-POD2/1/3762/2026 dated 30th January, 2026, were already disclosed to the Stock Exchanges vide our aforesaid intimation dated 14th July 2026.

This is for your information and record.

Thanking you,

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

SANDEEP KUMAR SULTANIA
Digitally signed by SANDEEP KUMAR SULTANIA
Date: 2026.08.31 22:23:11 +05'30'

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500
texmail@texmaco.in
www.texmaco.in
CIN: L29261WB1998PLC087404