

29th August, 2023

*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

Dear Sirs,

Sub: Intimation of Twenty-Fifth Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty-Fifth Annual General Meeting** ('AGM') of the Company will be held on **Monday, 25th September, 2023 at 1:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 19th September, 2023 to Monday, 25th September, 2023** (*both days inclusive*) for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
533326 (BSE)	Equity Shares of Re. 1/- each fully paid up	19 th September, 2023	25 th September, 2023	Annual General Meeting and Dividend
TEXRAIL (NSE)		(Tuesday)	(Monday)	

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
Company Secretary &
Compliance Officer