



## Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

6<sup>th</sup> October, 2021

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: Intimation of the meeting of the Capital Issue Committee (“Committee”) of Texmaco Rail & Engineering Limited (“Company”)

Dear Sirs,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company held on Saturday, 15<sup>th</sup> May, 2021 approving the offer and issue of equity shares of the Company by way of a rights issue for an aggregate amount of up to ₹ 17,500 lakhs in accordance with the applicable law(s), including the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended (the “Issue”).


We now write to inform you that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Capital Issue Committee will be held on **Saturday, 9<sup>th</sup> October, 2021**, to consider, discuss and decide, *inter-alia*, various matters in connection with the Issue, including the terms and conditions such as, the issue price, issue size, rights entitlement ratio, record date and other related matters.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

  
Ravi Varma  
Company Secretary &  
Compliance Officer

