

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

15th May, 2021

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Scrip Code-533326

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- TEXRAIL

Dear Sir(s),

We write to inform that in view of the impending Lockdown as announced by the Government of West Bengal today, to ensure safety of the people of the State against the unprecedented natural calamity of the spread of the ongoing pandemic COVID-19 and as advised by the Government, our Offices and Manufacturing sites will remain closed from close of business hours today till 30th May, 2021 or till such other date as may be further advised/ directed by the Government.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited Belgharia Rak Varma Kolkata Company Secretary & Compliance Officer