



## Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404  
GSTIN No. 19AABCT2592E1ZA

15<sup>th</sup> May, 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

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and our intimation dated 11<sup>th</sup> May, 2021, we would like to inform you that the Board of Directors at its Meeting held today, has *inter-alia* considered and approved raising of funds by issuance and allotment of equity shares of the Company for an aggregate amount of up to ₹ 175 crore (Rupees One Hundred Seventy Five Crore), by way of rights issue to the existing shareholders of the Company.

The rights issue shall be undertaken on such terms including but not limited to setting the record date, rights entitlement ratio, appointment of intermediaries and other related matters (to be decided by the Board or the Capital Issue Committee, at a later date) in accordance with applicable law(s), including the Companies Act, 2013 and rules framed thereunder, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

The Meeting commenced at 12:05 p.m. and concluded at 1:00 p.m.

We request you to take the above on record and treat the same as a disclosure under Regulation 30 of the SEBI Listing Regulations and/or such other applicable regulation(s) of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer

