

3rd February, 2024

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, please find below the link of the audio recording of the Conference Call with analyst / investor(s) held on Friday, 2nd February, 2024 at 11:00 a.m. (IST) <https://www.texmaco.in/investors-relation/corporate-announcement> .

The same has been uploaded on the website of the Company i.e. www.texmaco.in .

We would also like to confirm that no unpublished price sensitive information was shared/discussed during the Conference Call.

This is for your information and record.

Thanking you,

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

K. K. Rajgaria
Company Secretary &
Compliance Officer

An adventz group company

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CIN: L29261WB1998PLC087404