

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

3rd November, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (E), Mumbai – 400051 Symbol - TEXRAIL

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

Subject: Extension in the issue period of the Rights Issue of up to 7,15,26,643 fully paid up equity shares of face value of ₹ 1 each ("Equity Shares") of Texmaco Rail & Engineering Limited (the "Company", and such issue, the "Rights Issue").

Dear Sirs,

In relation to the captioned matter and our intimation dated 9th October, 2021, please note that the Rights Issue of the Company was opened on Monday, 1st November, 2021 for a period of 15 days i.e. up to closing of Monday, 15th November, 2021.

We now wish to inform you that due to multiple requests from the shareholders, also owing to festive holidays and on the basis of advice of the advisors, the Capital Issue Committee at its meeting held today has decided to extend the Rights Issue for a further period of 10 days i.e. to Thursday, 25th November, 2021 in order to provide wider opportunity to its shareholders to exercise their rights in the Rights Issue of the Company. The shareholders may now submit duly filled in Application Forms along with application monies up to Thursday, 25th November, 2021, in the manner as specified in the Letter of Offer / Abridged Letter of Offer.

Accordingly, the last date for on-market renunciation stands extended to Wednesday, 17th November, 2021.

Please take the above information on record.

Thanking you

Yours faithfully

For Texmaco Rail & Engineering Limited

Company Secretary &

Compliance Officer

Belgharia Kolkata