

13th May, 2025

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

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 16th May, 2025 at 4:00 p.m. (IST)**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company

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