

6th August, 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 **Monday, 11th August, 2025 at 3:15 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company

 Registered Office:
Belgharia, Kolkata - 700 056, India
 +91 33 2569 1500

 texinfra_cs@texmaco.in
 www.texinfra.in

CIN : L70101WB1939PLC009800