

4<sup>th</sup> November, 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, 10<sup>th</sup> November, 2025**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

Thanking you,

Yours faithfully,  
**For Texmaco Infrastructure & Holdings Limited**

**Ganesh Gupta**  
**Chief Financial Officer**

**An adventz group company**

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

 [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in)  
 [www.texinfra.in](http://www.texinfra.in)

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