



Texmaco Infrastructure & Holdings Limited

TEXINFRA

15th May, 2023

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 refer our letter dated 29th April, 2022 informing that the Company does not classify as a "Large Corporate" for the financial year 2022-23, in terms of the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018.

In this connection, we wish to inform that as on 31st March 2022, since the criteria specified under the said SEBI circular does not apply to the Company, the requirement for the Annual Disclosure for financial year 2022-23 is not applicable to the Company.

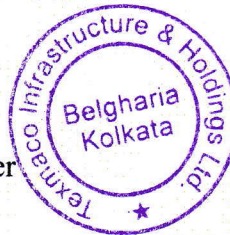
Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Neha Singh

Company Secretary & Compliance Officer





Ganesh Gupta
Chief Financial Officer

Phone No: +91 33 2569 1500

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texinfra.in

CIN: L70101WB1939PLC009800