

General information about company	
Scrip code	505400
NSE Symbol	TEXINFRA
MSEI Symbol	NOTLISTED
ISIN	INE435C01024
Name of the entity	Texmaco Infrastructure & Holdings Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Akshay Poddar	AFUPP0096C	00008686	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-07-1976
2	Mr	D. R. Kaarthikeyan	AAXPK8665Q	00327907	Non-Executive - Independent Director	Not Applicable		02-10-1939
3	Mr	Ravi Todi	ABUPT6599G	00080388	Non-Executive - Independent Director	Not Applicable		01-05-1969
4	Mr	Kishor Shah	AIQPS4268J	00170502	Non-Executive - Independent Director	Not Applicable		30-08-1956
5	Ms	Ranjana Tibrawalla	ADJPT0027G	00542746	Non-Executive - Independent Director	Not Applicable		13-05-1950
6	Mr	Rewati Raman Goenka	AGBPG2254K	00375716	Non-Executive - Independent Director	Not Applicable		15-08-1946
7	Mr	Prakash Chandra Kejriwal	AFJPK7010A	00964460	Non-Executive - Non Independent Director	Not Applicable		18-12-1968
8	Ms	Jyotsna Poddar	AFGPP2539E	00055736	Non-Executive - Non Independent Director	Not Applicable		26-07-1950
9	Mr	Athar Shahab	AGZPS8777M	01824891	Non-Executive - Non	Not Applicable		12-08-

					Independent Director			1968
10	Mr	Ashok Kumar Vijay	ABQPV3413R	01103278	Non-Executive - Non Independent Director	Not Applicable		04-07- 1953

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-08-2008	11-08-2008			5	0	2	1			
2	Yes	09-09-2019	25-07-2016	25-07-2019		92	4	4	3	1			
3	NA		14-05-2021	14-05-2021		34	3	2	5	2			
4	NA		12-05-2023	12-05-2023		10	2	1	3	1			
5	NA		12-05-2023	12-05-2023		10	1	1	0	0			
6	Yes	03-01-2024	14-10-2023	14-10-2023		5	2	2	3	0			
7	NA		12-05-2023	12-05-2023			1	0	0	0			
8	NA		28-09-2015	28-09-2020			2	0	0	0			
9	NA		07-02-2022	07-02-2022			3	0	5	1			

10	NA		25-09-2023	25-09-2023			2	0	1	0			
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Text Block	
Textual Information(1)	<div>1. The tenureforDirectorshasbeencountedforcompletedmonths.</div> <div>2.ChairmanshipincommitteescountedasMembership&amp;Chairmanshipofunlistedpublic co.also asMembership.</div>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00080388	Ravi Todi	Non-Executive - Independent Director	Chairperson	14-05-2021		
2	00170502	Kishor Shah	Non-Executive - Independent Director	Member	12-05-2023		
3	01824891	Athar Shahab	Non-Executive - Non Independent Director	Member	14-10-2023		
4	00375716	Rewati Raman Goenka	Non-Executive - Independent Director	Member	14-10-2023		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00080388	Ravi Todi	Non-Executive - Independent Director	Chairperson	07-11-2022		
2	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	01-02-2014		
3	00375716	Rewati Raman Goenka	Non-Executive - Independent Director	Member	14-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00170502	Kishor Shah	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	00008686	Akshay Poddar	Non-Executive - Non Independent Director	Member	25-09-2010		
3	00375716	Rewati Raman Goenka	Non-Executive - Independent Director	Member	14-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00327907	D. R. Kaarthikeyan	Non-Executive - Independent Director	Chairperson	14-05-2021		
2	01824891	Athar Shahab	Non-Executive - Non Independent Director	Member	07-02-2022		
3	00375716	Rewati Raman Goenka	Non-Executive - Independent Director	Member	14-10-2023		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01824891	Athar Shahab	Non-Executive - Non Independent Director	Chairperson	07-02-2022		
2	00170502	Kishor Shah	Non-Executive - Independent Director	Member	12-05-2023		
3	00080388	Ravi Todi	Non-Executive - Independent Director	Member	11-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-10-2023				Yes	11	11	6
2		30-01-2024	107		Yes	10	10	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-10-2023				Yes	4	3	3	0
2	Audit Committee	30-01-2024	107			Yes	4	4	3	0
3	Nomination and remuneration committee	14-10-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-01-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	30-01-2024				Yes	3	3	2	0
6	Risk Management Committee	28-01-2024				Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Singh
2	Designation	Company Secretary and Compliance Officer

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### **I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.texinfra.in/index.html">http://www.texinfra.in/index.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.texinfra.in/pdf/Terms_and_Conditions.pdf">http://www.texinfra.in/pdf/Terms_and_Conditions.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.texinfra.in/pdf/Committee_Memberships.pdf">http://www.texinfra.in/pdf/Committee_Memberships.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.texinfra.in/pdf/Code_of_Conduct.pdf">http://www.texinfra.in/pdf/Code_of_Conduct.pdf</a>
5	Details of establishment of vigil mechanism/	Yes		<a href="http://www.texinfra.in/pdf/Whistle_Blower_Policy.pdf">http://www.texinfra.in/pdf/Whistle_Blower_Policy.pdf</a>

	Whistle Blower policy			
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.texinfra.in/pdf/Remuneration_Policy.pdf">http://www.texinfra.in/pdf/Remuneration_Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.texinfra.in/pdf/RELATED_PARTY_TRANSACTION_POLICY.pdf">http://www.texinfra.in/pdf/RELATED_PARTY_TRANSACTION_POLICY.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.texinfra.in/pdf/Policy_for_Material_Subsidiary_Company.pdf">http://www.texinfra.in/pdf/Policy_for_Material_Subsidiary_Company.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.texinfra.in/pdf/Familiarisation_Programme_for_Independent_Directors.pdf">http://www.texinfra.in/pdf/Familiarisation_Programme_for_Independent_Directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://www.texinfra.in/pdf/Investors_Information.pdf">http://www.texinfra.in/pdf/Investors_Information.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.texinfra.in/pdf/Investors_Information.pdf">http://www.texinfra.in/pdf/Investors_Information.pdf</a>

12	Financial results	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
13	Shareholding pattern	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
18	Credit rating or revision in credit	Yes		<a href="http://www.texinfra.in/pdf/Credit_Rating.pdf">http://www.texinfra.in/pdf/Credit_Rating.pdf</a>

	rating obtained			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
20	Secretarial Compliance Report	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="http://www.texinfra.in/pdf/Policy_for_determination_of_materiality_TexInfra.pdf">http://www.texinfra.in/pdf/Policy_for_determination_of_materiality_TexInfra.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="http://www.texinfra.in/ULFILES/TexInfraMaterialityReg30.pdf">http://www.texinfra.in/ULFILES/TexInfraMaterialityReg30.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="http://www.texinfra.in/pdf/DDP.pdf">http://www.texinfra.in/pdf/DDP.pdf</a>
26	Annual return as provided under section 92 of the	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>

	Companies Act, 2013			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="http://www.texinfra.in/investors.html">http://www.texinfra.in/investors.html</a>



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Neha Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Neha Singh
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ganesh Gupta		
Designation	CFO		
Place	Kolkata		
Date	19-04-2024		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Neha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-04-2024

16<sup>th</sup> April, 2024

*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,

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the statement of investor complaints for the quarter ended 31<sup>st</sup> March, 2024 as mentioned below:-

Particulars	Number of complaints
Number of investor complaints pending at the beginning of the quarter, i.e., 1 <sup>st</sup> January, 2024	0
Number of investor complaints received during the quarter	9
Number of investor complaints disposed of during the quarter	9
Number of investor complaints remaining unresolved at the end of the quarter, i.e., 31 <sup>st</sup> March, 2024	0

This is for your reference and record.

Thanking you,

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

  
Neha Singh  
Company Secretary &  
Compliance Officer



**An adventz group company**