

25th March, 2026

*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

Subject: Closure of Trading Window

Dear Sirs,

We write to inform you that pursuant to the "Code of Conduct for Prohibition of Insider Trading" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2026 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Rajat Arora
Company Secretary &
Compliance Officer

An adventz group company

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