

20th 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,

Sub: Intimation of Eighty-Fifth Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Eighty-Fifth Annual General Meeting** ('AGM') of the Company will be held on **Friday, 19th September, 2025 at 2:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive)** for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

| Security Code | Type of Security & paid up value | Book Closure (both days inclusive) | | Purpose |
|-----------------------|---|---------------------------------------|----------------------------------|-------------------------------------|
| | | From | To | |
| 505400 (BSE) | Equity Shares of Re. 1/- each fully paid up | 13 th September, 2025 | 19 th September, 2025 | Annual General Meeting and Dividend |
| TEXINFRA (NSE) | | (Saturday) | (Friday) | |

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Ganesh Gupta
Chief Financial Officer

An adventz group company