

3rd 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 write to inform you that Shri Prakash Chandra Kejriwal (DIN: 00964460), Non-Executive Director of the Company, has tendered his resignation from the services of the Company due to his other commitments.

He will be relieved from his duties w.e.f. close of business on 10th November, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations, his letter of resignation is enclosed as **Annexure**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Digitally signed
by Ganesh
Gupta
Date:
2025.11.03
17:12:19 +05'30'

Ganesh Gupta
Chief Financial Officer

An adventz group company

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

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

3rd November, 2025

To,
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia, Kolkata – 700 056

Dear Sir(s) / Madam,

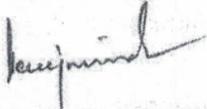
Subject: Resignation from the Board of Directors of the Company

This is to inform you that owing to my other commitments, I hereby tender my resignation as a Director from the Board of Directors of Texmaco Infrastructure & Holdings Limited w.e.f. close of business hours on 10th November, 2025.

I further confirm that there are no other material reasons for my resignation other than that stated above.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as a Director in the Company.

Thanking you,



Prakash Chandra Kejriwal
DIN: 00964460

Accepted

For Com

03/11/25