

“Saksham Niveshak – 100 Days Campaign” – for KYC, bank mandates and other related updations and shareholder outreach to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders,

Pursuant to the Ministry of Corporate Affairs (MCA) letter dated 16th July, 2025, the Company has initiated the **Saksham Niveshak – 100 Days Campaign** starting from 28th July, 2025 to 6th November, 2025. This campaign has been launched to encourage shareholders who have unclaimed dividends or have not yet updated their KYC details, bank mandates or contact details.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. We urge shareholders to promptly update the aforementioned information and to claim unpaid/unclaimed dividends. Failure to do so may result in shares being transferred to the Investor Education and Protection Fund (IEPF). To update the KYC or other related updations or claim of dividends, shareholders can contact our Registrar and Transfer Agent (RTA), i.e. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032. For further assistance, shareholders can also reach the RTA via Toll Free No: 1800 309 4001 or by email at einward.ris@kfintech.com. Additionally, shareholders may also contact the Company directly at texinfra_cs@texmaco.in for any further support.

We strongly encourage all shareholders to take advantage of this opportunity and to update their records or claim any unpaid/unclaimed dividends to avoid any future complications.

For Texmaco Infrastructure & Holdings Limited

Sd/-

Ganesh Gupta
Chief Financial Officer

An adventz group company

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