Texmaco Infrastructure & Holdings Ltd.

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21st May, 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: Annual Secretarial Compliance Report for the year ended 31st March, 2026 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2026, issued by M/s. S.R. & Associates, Practicing Company Secretaries and the Secretarial Auditor of the Company.

This is for your information and record.

Thanking you,

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

Rajat Arora
Digitally signed by Rajat Arora
Date: 2026.05.21 14:44:40 +05'30'

Rajat Arora
Company Secretary &
Compliance Officer

Encl: as stated above

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata - 700 071
P. No. - 2282-6807 / 6776
E-mail : cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Secretarial Compliance Report

of

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED *for the financial year ended 31.03.2026*

We, S. R & Associates, Company Secretaries in Practice, have examined:

(a) all the documents and records made available to us and explanation provided by **TEXMACO INFRASTRUCTURE & HOLDINGSLIMITED** ("the listed entity")

(b) the filings/submissions made by the Listed Entity to the Stock Exchanges namely National Stock Exchange of India Ltd. & BSE Limited,

(c) website of the Listed Entity,

(d) any other document/filing, as may be relevant, which has been relied upon to make this report.

for the financial year ended 31.03.2026 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

(d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

S. R. & ASSOCIATES Kolkata Company Secretaries

(e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
and circulars/guidelines issued thereunder ;

And based on the above examination, we hereby report that, during the Review Period:

(a) the Listed Entity complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sl.. No.	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviation	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
NIL										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl.. No.	Observations /Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31-03-2025	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Details of Violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

I. We hereby report that during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	YES	NIL

S. R. & ASSOCIATES * Company Secretaries *

2.	Adoption and timely Updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed and updated on time, as per the regulations/circulars/ guidelines issued by SEBI.	YES YES	NIL NIL
3.	Maintenance and disclosure on Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s) / section of the website.	YES YES YES	NIL NIL NIL
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.	YES	NIL
5.	Details related to subsidiaries of listed entities have been examined w.r.t. (a) Identification of material subsidiary companies.	YES	NIL



	(b) Disclosure requirement of material as well as other subsidiaries.	YES	NIL
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and Disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL
7.	Performance Evaluation: The Listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.	YES	NIL
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons alongwith confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	YES NA	NIL NIL
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	NIL
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulations 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	NIL



11	Actions taken by SEBI or Stock Exchange(s), if any No action(s) has been taken against the listed entity/its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder.	NA	NIL
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraphs 6.1 & 6.2 of section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NIL
13.	Additional non-compliances, if any No additional non-compliances observed for any SEBI Regulation/Circular/ Guidance note etc. except as reported above.	NA	NIL

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For S R & Associates
Practicing Company Secretaries
Partner
Unique Code of Partnership Firm: **P2008WB016700**



Name of Company Secretary in Practice: **Geeta Roy Chowdhury**
Membership No: **FCS 7040; C.P. No.:7741**
Unique Code Number: **12010WB714700**
UDIN: **F007040H000351857**

Place: Kolkata
Dated:13.05.2026