



TEXINFRA

Texmaco Infrastructure & Holdings Limited

6th September, 2022

*National Stock Exchange of India Ltd.
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra € , Mumbai – 400051
Symbol - TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400*

Dear Sirs,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copy of newspaper advertisement published in today's newspaper 'Aajkaal', informing shareholders the details of the **Annual General Meeting, Book Closure and e-voting related information**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

RAHUL HARSH

Digitally signed by RAHUL HARSH
DN: c=IN, postalCode=712248, st=WEST BENGAL, s=HOOGHLY, o=Personal
serialNumber=104636623, ou=909614807302, cn=909614807302
974651, email=909614807302@909614807302, email=909614807302@909614807302
2.5.2.20=104636623, email=909614807302@909614807302, email=909614807302@909614807302
email=RAHULHARSH@GMAIL.COM, cn=RAHUL HARSH
Date: 2022.09.06 11:34:48 +05'30'

Rahul Harsh
Company Secretary &
Compliance Officer

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texinfra.in

CIN: L70101WB1939PLC009800

Handwritten text in Bengali script, possibly a list or document, with some bolded words and symbols.

Handwritten text in Bengali script, appearing to be a notice or a list of items.

NOTICE
Notice is hereby given to all concerned that my client, Sri Sukalyan Dutta, son of Late Kamallesh Dutta, residing at 81/2, Barui Para Lane, P.O.- Alambazar, Police Station-Baranagar now Dakshinwar, Kolkata-700035, District-North 24 Parganas, have lost two original Deeds (1) executed on 28.11.1963 registered in the office of the Sub-Registrar, Cossipore Dum Dum and recorded in Book No. I, Volume No. 116, Pages from 286 to 289, being no. 8792 for the year 1963 and (2) executed on 10.10.1964 registered in the office of the Sub-Registrar, Cossipore Dum Dum and recorded in Book No. I, Volume No. 120, Pages from 46 to 48, being no. 8133 for the year 1964, in regard to the property situated at Premises No.73/15, Barui Para Lane, Police Station-Baranagar (previously) Dakshinwar (presently), Kolkata-700035, District-North 24 Parganas and thereafter my client has lodged General Diary before the Dakshinwar Police Station vide G.D.E. No. 451 dated 18.08.2022. If any person have any information or objection in regard to the aforesaid deeds he/she may contact me at below address within 15 days from date of publication of this notice, failing which it shall be presumed that there exists no information or objection in this regard.
Tanmoy Mukherjee, Advocate, 70/11A, Dosh Bandhu Road (East), Kolkata-700035. Mob: 9830739030.

Handwritten text in Bengali script, possibly a list or document, with some bolded words and symbols.

Advertisement for 'সুস্থ' (Susthu) magazine. Includes text: 'আজীবন ভাল থাকার সঙ্গী', 'পূজোর দিনগুলো আনন্দে কাটান', 'বাঙালির সেরা উৎসবে সেরা 'সুস্থ' উপহার'. Features an image of the magazine cover and a QR code.

ICICI 30x1

Table with multiple columns and rows containing handwritten text and symbols, possibly a ledger or record book.

Advertisement for Bank of Baroda e-auction. Includes logo, text: 'e-auction', 'armcal@bankofbaroda.com', and a QR code. The main content is a table with columns for item details and bidding information.

Large block of handwritten text in Bengali script, possibly a list or document, with some bolded words and symbols.