

3rd February, 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

Sub: Corrigendum to Board Meeting Intimation letter dated 30th January, 2026

Dear Sirs,

In continuation to our letter dated 30th January, 2026 about the intimation of Board Meeting, there was a typographical error in the date of the board meeting wherein **Friday, 6th February, 2026** was inadvertently typed as Friday, 6th November, 2026.

Therefore, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 6th February, 2026, inter-alia**, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Thanking you,

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

Rajat Arora
Company Secretary &
Compliance Officer

An **adventz** group company

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