

29th December, 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*

Sub: Closure of Trading Window

Dear Sirs,

We write to inform you that pursuant to the “Code of Conduct for Prohibition of Insider Trading” as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st January, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter & nine months ending 31st December, 2025 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Rajat Arora
Company Secretary &
Compliance Officer

An adventz group company