

30th January, 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: Intimation of Board Meeting

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 6th November, 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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CIN : L70101WB1939PLC009800