Texmaco Infrastructure & Holdings Ltd.

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5th November, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of the Listing Regulations.

S.N.	Name & Designation	Contact Details
1.	Mr. Anish Choudhury *Managing Director*	Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata – 700 056 Ph: +91 33 2569 1500 **E-mail Id for Communication:** **ganesh.gupta@texmaco.in** **priti.todi@texmaco.in**
2.	Mr. Ganesh Gupta *Chief Financial Officer*	
3.	Ms. Priti Todi *Company Secretary & Compliance Officer*	

This is for your information and records.

Thanking you,

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

Ganesh Gupta
Digitally signed by Ganesh Gupta
Date: 2026.11.05 23:00:10 +05'30'

Ganesh Gupta
Chief Financial Officer