

Date: 12th February, 2026

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

Dear Sir,

We would like to inform you that Mr. Anish Choudhury was appointed as the Managing Director of the company w.e.f. 11th November, 2025 and therefore as per Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Financial Results submitted to the Stock Exchanges of the Company for the Quarter and nine months ended 31st December, 2025 was signed by Mr. Anish Choudhury for and on behalf of the Board of Directors.

Hope this clarifies your query.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rajat Arora

Rajat Arora
Company Secretary &
Compliance Officer



An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800