

Date: 13th January, 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 Board of Directors at its Meeting held on 10th November, 2025 had authorized Mr Ravi Todi, Director to sign the Financial Results to be submitted to the Stock Exchanges for the quarter and half year ended 30th September, 2025 for and on behalf of the Board of Directors. A copy of the Resolution passed by the Board of Directors has been attached for your kind reference.

Further, the Consolidated Integrated Financials XBRL was inadvertently missed in the NEAPS Portal, and which has been uploaded now.

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
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🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF TEXMACO INFRASTRUCTURE & HOLDINGS
LIMITED HELD ON 10TH NOVEMBER, 2025 AT BIRLA BUILDING, KOLKATA –
700001**

Board authorized Mr. Ravi Todi, Independent Director of the Company to sign the same, for and on behalf of the Board. CFO was authorised for submitting quarterly results to the Stock Exchanges and publishing in the newspapers as required under SEBI LODR and other acts.

**Certified to be true copy
For Texmaco Infrastructure & Holdings Limited**



Rajat Arora

**Rajat Arora
Company Secretary &
Compliance Officer**

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