

17th November, 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

Dear Sirs,

Further to our earlier letter(s) informing you the details of the Key Managerial Personnel ('KMP') of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details as mentioned below for your information and record.

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Anish Choudhury	Managing Director	Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata – 700056 Ph: +91 33 2569 1500 Email id for communication: ganesh.gupta@texmaco.in rajat.arora@texmaco.in
2.	Mr. Ganesh Gupta	Chief Financial Officer	
3.	Mr. Rajat Arora	Company Secretary & Compliance Officer	

Thanking you,

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

Rajat Arora
Company Secretary &
Compliance Officer

An adventz group company