

19<sup>th</sup> September, 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,

We write to inform you that the Eighty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') was held today at 2:00 p.m. (IST) through Video Conferencing.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to the AGM.

The Members of the Company were provided with the facility to exercise their right to vote by electronic means through remote e-voting (from Monday, 15<sup>th</sup> September, 2025, 9:00 a.m. to Thursday, 18<sup>th</sup> September, 2025, 5:00 p.m.) and e-voting during the AGM ('Instapoll'), in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the AGM dated 16<sup>th</sup> May, 2025, were transacted:

<b>Sl. No.</b>	<b>Resolutions Description</b>
1	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the Reports of the Board of Directors and Auditors thereon.
2	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 and the Report of the Auditors thereon.
3	Declaration of Dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March 2025.
4	Re-appointment of Ms. Jyotsna Poddar (DIN: 00055736), Non-Executive & Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment.
5	Ratification of remuneration payable to Messrs DGM & Associates, Cost Accountants (Firm Registration No. 000038) to conduct Audit of Cost Records of the Company for the financial year 2025-26.
6	Appointment of Messrs S. R. & Associates as the Secretarial Auditors of the Company.

**An adventz group company**

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

✉ texinfra\_cs@texmaco.in  
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

The combined results of remote e-voting and Instapoll, on the Resolutions from Item no. 1 to 6 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

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

Ganesh Gupta  
Chief Financial Officer

An adventz group company

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