

22nd January, 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

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Constitution of Statutory Auditors

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that our Statutory Auditors, **M/s. L. B. Jha & Co.** informed the Company that they have converted from a Partnership Firm into a Limited Liability Partnership (LLP) under the name **M/s. L. B. Jha & Co. LLP** with effect from 21st January, 2026.

We wish to further clarify that:

1. This is a change in the constitution of the audit firm only.
2. There is no change in the audit engagement and **M/s. L. B. Jha & Co LLP** shall continue to function and discharge their obligations as Statutory Auditors for the remaining period of the tenure of appointment.

Kindly take the above information on record.

Thanking you,

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

Rajat Arora
Company Secretary &
Compliance Officer

An adventz group company

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