

23rd August, 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,

Sub: Newspaper Publication - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing RegulationsTM)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copies of advertisement published in newspapers, namely 'Financial Express' and 'Aajkaal', informing shareholders the details of the Annual General Meeting, e-voting facility and other related information, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

This is for your information and record.

Thanking you,

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

Rajat Arora
Company Secretary &
Compliance Officer

Encl: as stated above

An **adventz** group company

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CIN : L70101WB1939PLC009800

