

24th June, 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

Subject: Closure of Trading Window

Dear Sirs,

We write to inform you that pursuant to the "Code of Conduct for Prohibition of Insider Trading" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for all Designated Persons and their immediate relatives from 1st July, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30th June, 2026 to the Stock Exchanges.

Please take the above on your record.



Thanking you,



Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rajat Arora
Company Secretary &
Compliance Officer

An adventz group company

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