

25th September, 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 October, 2026 till 48 hours after the declaration of the Unaudited Financial Results for the quarter & half year ending 30th September, 2026 to the Stock Exchanges.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ganesh Gupta
Chief Financial Officer

An adventz group company

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