

Date: 30th April, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA

Dear Sir,

We would like to inform you that Board of Directors at its Meeting held on 31st January, 2025 had authorized Mr Ravi Todi, Independent Director and Chairman of Audit Committee to sign the Financial Results to be submitted to the Stock Exchanges for the quarter and nine months ended 31st December, 2024 for and on behalf of the Board of Directors.

A copy of the Resolution passed by the Board of Directors has been attached for your kind reference.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Neha Singh

Company Secretary &
Compliance Officer



An adventz group company

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

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF TEXMACO INFRASTRUCTURE & HOLDINGS
LIMITED HELD ON 31ST JANUARY, 2025 AT BELGHARIA, KOLKATA - 700056**

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The Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 thereafter, were considered, approved and taken on record and the Board authorised any one Director of the Company to sign the same, for and on behalf of the Board, for submitting it to the Stock Exchanges and publishing in the newspapers as required.

**Certified to be true copy
For Texmaco Infrastructure & Holdings Limited**




Neha Singh
Company Secretary

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