

**CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING BOARD OF DIRECTORS OF TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED HELD ON 25<sup>TH</sup> OCTOBER, 2024 AT BIRLA BUILDING, KOLKATA - 700001**

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The Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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

**An adventz group company**

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

✉ [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in)  
🌐 [www.texinfra.in](http://www.texinfra.in)

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