Texmaco Infrastructure & Holdings Limited

TEXINFRA

24th September, 2021

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,

We write to inform you that the Board of Directors of the Company, through Resolution by circulation has taken note of letter dated 24th September, 2021 received from M/s. Adventz Finance Private Limited, a promoter group entity stating that in view of the new Delisting Regulations i.e. the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 effective 10th June, 2021 and changed circumstances & environment, the promoters have decided to not to go ahead with the delisting proposal. A copy of such letter is enclosed as Annexure to this intimation.

This is for your information and record.

Thanking you,

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

Rahul Harsh
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

encl: a/a

adventz

September 24, 2021

To,
The Board of Directors,
Texmaco Infrastructure & Holdings Limited
Belgharia,
KOLKATA– 700 056

Dear Sir,

Sub: Proposal to voluntarily delist the equity shares of Texmaco Infrastructure & Holdings Limited ("**Company**") in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("**Delisting Regulations**")

In terms of our proposal for voluntarily delist the shares of the Company, we wish to inform you that SEBI has revised the Delisting Regulation effective from June 10, 2021. We have reviewed the requirement under the new regulations and in view of the changed circumstances and changed environment, the Promoters are not going ahead with such delisting proposal at the present.

Kindly take the above on record and disseminate the same.

For **Adventz Finance Private Limited**

(Devendra Khemka)
Authorised Signatory

ADVENTZ FINANCE PRIVATE LIMITED
Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92
Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com
CIN : U65993WB1996PTC079012