3rd August, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 3rd August, 2026

We write to inform you that the Board of Directors of the Company at its Meeting held today has *inter-alia,* approved the following:

i. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026, which are enclosed along with the Limited Review Report (Standalone and Consolidated) marked as **Annexure-A.**

ii. Further investment in its wholly owned subsidiary, High Quality Steels Limited (HQSL) by way of subscription to rights issue of 16,36,500 Equity Shares at Rs. 45/- per share (face value Rs. 2.50 and premium Rs. 42.50 per share), aggregating to Rs. 7,36,42,500/-.

iii. The alteration of existing Memorandum of Association ('MOA') and Articles of Association (AOA) of the Company by way of adoption of new set of AOA and MOA to align with the prescribed format under the Companies Act, 2013, subject to the approval of the shareholders and such other statutory/regulatory approvals as may be required.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 for the above referred item nos. (ii) and (iii) are provided in **Annexure(s)-B & C**.

The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking you,

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

Rajat Arora
Digitally signed by Rajat Arora
Date: 2026.08.03 18:15:00 +05'30'

Rajat Arora
Company Secretary &
Compliance Officer

ANNEXURE-A

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CIN : L70101WB1939PLC009800

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Statement of Un-audited Financial Results

For the quarter ended 30th June, 2026

(Rs. in Lakh)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year ended	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income								
	(a) Revenue from Operations	225.51	293.42	250.04	1,144.50	361.19	436.55	404.92	1,746.01
	(b) Other Income	438.04	373.87	587.18	2,292.89	472.04	396.57	607.74	2,364.81
	Total Income	663.55	667.29	837.22	3,437.39	833.23	833.12	1,012.66	4,110.82
2	Expenses								
	(a) Purchase of stock-in-trade	--	88.67	--	88.67	--	88.67	--	88.67
	(b) Employee Benefits Expense	150.47	179.97	111.36	563.03	300.46	332.19	276.22	1,199.40
	(c) Finance Costs	55.74	63.42	67.63	268.08	47.49	55.90	59.38	235.81
	(d) Depreciation and Amortisation Expenses	58.34	89.61	61.49	262.84	58.60	89.87	61.75	263.88
	(e) Other Expenses	241.61	201.32	171.51	917.77	236.42	198.37	172.70	907.44
	Total Expenses	506.16	622.99	411.99	2,100.39	642.97	765.00	570.05	2,695.20
3	Profit/(Loss) before share of profit/(loss) of an associate and Exceptional Items & Tax (1-2)	157.39	44.30	425.23	1,337.00	190.26	68.12	442.61	1,415.62
4	Share in Profit/(Loss) after tax from Associates (Net)				--	40.13	29.03	33.71	125.74
	Profit/(Loss) before Exceptional Items & Tax (3+4)	157.39	44.30	425.23	1,337.00	230.39	97.15	476.32	1,541.36
6	Exceptional item	--	--	--	--	--	--	--	--
7	Profit/(Loss) before Tax (5+6)	157.39	44.30	425.23	1,337.00	230.39	97.15	476.32	1,541.36
	Tax Expense / (benefit)								
	(a) Current Tax including Tax related to earlier years	45.00	(41.84)	--	108.16	93.45	(23.30)	5.00	147.24
	(b) Deferred Tax charge / (credit)	(7.31)	41.90	116.53	230.77	(25.08)	51.64	131.21	277.68
8	Net Tax Expense / (benefit)	37.69	0.06	116.53	338.93	68.37	28.34	136.21	424.92
9	Net Profit/(Loss) after tax (7-8)	119.70	44.24	308.70	998.07	162.02	68.81	340.11	1,116.44
10	Profit/(loss) for the period Attributable to:	--	--	--	--	162.02	68.81	340.11	1,116.44
	Owners of the Parent	--	--	--	--	150.11	60.68	336.66	1,093.03
	Non-Controlling Interest	--	--	--	--	11.91	8.13	3.45	23.41
11	Other comprehensive income	34,843.55	(38,245.45)	29,972.20	(26,785.95)	34,848.59	(38,232.01)	29,974.44	(26,765.78)
	Items that will not be reclassified to profit or loss (net of taxes)	34,743.28	(38,343.15)	29,879.64	(27,166.46)	34,748.32	(38,329.71)	29,881.88	(27,146.29)
	Items that will be reclassified to profit or loss	100.27	97.70	92.56	380.51	100.27	97.70	92.56	380.51
12	Total Comprehensive Income:	34,963.25	(38,201.21)	30,280.90	(25,787.88)	35,010.61	(38,163.20)	30,314.55	(25,649.34)
	Owners of the Parent	--	--	--	--	34,998.70	(38,171.33)	30,311.10	(25,672.75)
	Non-Controlling Interest	--	--	--	--	11.91	8.13	3.45	23.41
13	Paid up Equity Share Capital (Face Value Rs.1/- Per Share)	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28	1,274.28
14	Other Equity				1,05,509.29				1,05,398.22
15	Earnings per Share (of Re.1/- each) (Not Annualised):								
	(a) Basic (Rs.)	0.09	0.03	0.24	0.78	0.13	0.05	0.26	0.86
	(b) Diluted (Rs.)	0.09	0.03	0.24	0.78	0.13	0.05	0.26	0.86

Texmaco Infrastructure & Holdings Ltd.
Belgharia
Kolkata

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CIN : L70101WB1939PLC009800

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Statement of Un-audited Financial Results

For the quarter ended 30th June, 2026

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Segment Revenue, Results, Assets and Liabilities (Rs. in Lakh)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year ended	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	SEGMENT REVENUE (Gross)								
	a) Real Estate	177.46	186.22	170.89	698.90	185.71	194.47	179.14	731.90
	b) Mini Hydro	48.05	13.99	79.15	352.39	48.05	13.99	79.15	352.39
	c) Trading Goods	--	93.16	--	93.16	--	93.16	--	93.16
	d) Job Work Services	--	--	--	--	145.69	153.04	163.85	638.57
	e) Other-Unallocated	--	0.05	--	0.05	--	0.05	--	0.05
	Total	225.51	293.42	250.04	1,144.50	379.45	454.71	422.14	1,816.07
	Less : Inter Segment Revenue	--	--	--	--	(18.26)	(18.16)	(17.22)	(70.06)
	Net Sales/Income from operation	225.51	293.42	250.04	1,144.50	361.19	436.55	404.92	1,746.01
2.	SEGMENT RESULTS								
	Profit before Interest & Tax								
	a) Real Estate	284.83	179.73	387.14	941.42	333.97	210.63	401.75	1,036.38
	b) Mini Hydro	(61.38)	(106.60)	6.75	(2.79)	(61.38)	(106.60)	6.75	(2.79)
	c) Trading Goods	--	4.48	--	4.48	--	4.48		4.48
	d) Job Work Services	--	--	--	--	(4.04)	0.92	(0.71)	3.78
	e) Other-Unallocated	(74.24)	(36.46)	27.35	402.67	(74.24)	(36.46)	27.35	402.67
	Total	149.21	41.15	421.24	1,345.78	194.31	72.97	435.14	1,444.52
	Add/ (Less) : Interest (Net)	8.18	3.15	3.99	(8.78)	(4.05)	(4.85)	7.47	(28.90)
	Add : Share in Profit/(Loss) from Associates (Net)	--	--	--	--	40.13	29.03	33.71	125.74
	Total Profit before Tax	157.39	44.30	425.23	1,337.00	230.39	97.15	476.32	1,541.36
3	SEGMENT ASSETS								
	a) Real Estate	29,911.67	29,761.38	29,523.54	29,761.38	32,558.85	32,121.09	31,498.53	32,121.09
	b) Mini Hydro	733.75	712.62	822.28	712.62	733.75	712.62	822.28	712.62
	c) Trading Goods	--	23.58	--	23.58	--	23.58	--	23.58
	d) Job Work Services	--	--	--	--	788.25	866.66	769.68	866.66
	e) Other-Unallocated	1,39,645.87	99,491.69	1,62,975.69	99,491.69	1,39,557.55	99,363.24	1,61,896.10	99,363.24
	Total	1,70,291.29	1,29,989.27	1,93,321.51	1,29,989.27	1,73,638.40	1,33,087.19	1,94,986.59	1,33,087.19
4	SEGMENT LIABILITIES								
	a) Real Estate	20,459.51	20,519.19	20,637.99	20,519.19	23,446.42	23,230.78	22,116.78	23,230.78
	b) Mini Hydro	287.96	292.82	288.53	292.82	287.96	292.82	288.53	292.82
	c) Trading Goods	--	18.23	--	18.23	--	18.23	--	18.23
	d) Job Work Services	--	--	--	--	295.68	369.17	274.01	369.17
	e) Other-Unallocated	7,797.00	2,375.46	9,351.50	2,375.46	7,797.00	2,375.46	9,351.50	2,375.46
	Total	28,544.47	23,205.70	30,278.02	23,205.70	31,827.06	26,286.46	32,030.82	26,286.46

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata adventz

CIN : L70101WB1939PLC009800

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

Statement of Un-audited Financial Results

For the quarter ended 30th June, 2026

Notes:

1. (i) The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 3rd August, 2026.

   (ii) The above Financial results for the current quarter ended 30th June, 2026 have been reviewed by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have issued limited review report with unmodified opinion on the above results.

   (iii) The standalone & consolidated Financial Results of the Company for the quarter ended 30th June, 2026 have been prepared in accordance with the Ind-AS and based on the Limited Reviewed / Management certified accounts of its 5 (five) Subsidiaries (including two step-down subsidiaries) and 1 (one) Associate.

2. Previous period figures have been re-grouped/ re-arranged wherever necessary.

3. The above audited financial results are also available on the Company's website www.texinfra.in and on the stock exchange websites (www.bseindia.com and www.nseindia.com).

Registered Office :
Belgharia, Kolkata -700 056
Phone No. +91-33-25691500
Website : www.texinfra.in

Place : Kolkata
Dated : 3rd August, 2026

Texmaco Infrastructure & Holdings Ltd.
Belgharia
Kolkata

For and on behalf of the Board of
Texmaco Infrastructure & Holdings Ltd.

A. Choudhury

Anish Choudhury
Managing Director
DIN : 09403819

L.B.Jha & Co.LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Limited Review Report

To
The Board of Directors
Texmaco Infrastructure & Holdings Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** ("the Company"), for the quarter ended June 30, 2026.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required tc be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L. B. Jha & Co. LLP
Chartered Accountants
Firm Registration No: 301088E / E300295

L. B. JHA & CO. LLP * Chartered Accountants *

Rajan Singh
(Ranjan Singh)
Partner
(Membership number 305423)
UDIN: 26305423VNFKTT4553

Place: Kolkata
Date: 03.08.2026

L.B.Jha & Co.LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

LIMITED REVIEW REPORT

TO
THE BOARD OF DIRECTORS
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the Statement") of **TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the profit after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sl. No.	Name of the entity	Nature of relationship
1	Valley View Landholdings Private Limited	Wholly Owned Subsidiary
2	High Quality Steels Limited	Wholly Owned Subsidiary
3	Topflow Buildcon Private Limited	Step down subsidiary
4	Startree Enclave Private Limited	Step down subsidiary
5	Macfarlane & Company Limited	Subsidiary
6	Lionel India Limited	Associate

L.B. JHA & CO. LLP
* Chartered Accountants *

ALSO AT : INDRAPRAKASH BUILDING, 8TH FLOOR, ROOM NO. 816, 21, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 ● Tel : +91-011-2140 0396 ● E-mail : lbjhadel@lbjha.com
702B, 1 AEROCITY, ANDHERI KURLA ROAD, MUMBAI-400 072 ● TEL : +91-022-6666-5295/6666-5296 ● E-mail : lbjhabom@lbjha.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of two subsidiaries and two stepdown subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total assets of Rs. 4,964.96 lakhs as at June 30, 2026, and total revenue of Rs. 153.94 lakhs, total net profit/(loss) after tax of Rs. 17.97 lakhs and total comprehensive Income/(loss) of Rs. 23.01 lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. 40.13 lakhs and total comprehensive income/(loss) of Rs. 40.13 lakhs for the quarter ended June 30, 2026 in respect of one associate. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on these consolidated financial results, in so far as it relates to the amount and disclosures included in respect of these subsidiaries and associate is based solely on the reports of other auditor and the procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement is not modified in respect of the above matter.

For L. B. Jha & Co. LLP
Chartered Accountants
Firm Registration No: 301088E / E300295

L. B. JHA & CO. LLP * Chartered Accountants *

Ranjan Singh

(Ranjan Singh)
Partner
(Membership number 305423)
UDIN: 26305423ARQSNK7303

Place: Kolkata
Date: 03.08.2026

ANNEXURE-B

Sn	Particulars	Information of such event (s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the entity: High Quality Steels Limited (HQSL) Turnover as on 31st March, 2026 - Particulars: Amount (Rs. in Lakhs) Turnover: 638.57
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	HQSL, being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Promoter/ Promoter group/ Group companies does not have any interest in HQSL.
3.	Industry to which the entity being acquired belongs;	Manpower supply and business Auxiliary services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Further investment in its wholly owned subsidiary, without any change in percentage of shareholding.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash transaction
8.	Cost of acquisition and/or the price at which the shares are acquired;	Subscription to 16,36,500 fresh Equity Shares of Rs. 2.50/- each at a premium of Rs. 42.50 /- per share aggregating to Rs. 7,36,42,500/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Before transaction – 100% Post transaction – 100% The Board has approved further investment in its wholly owned subsidiary, hence there is no change in percentage of shareholding.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	HQSL was incorporated in the year 1964. It operates in Manpower supply and business Auxiliary services in India. Last 3 years revenue (Rs. in lakhs) FY 2025-26 – 638.57 FY 2024-25 – 705.20 FY 2023-24 – 707.76

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500
texinfra_cs@texmaco.in
www.texinfra.in
CIN : L70101WB1939PLC009800

ANNEXURE-C

The existing Memorandum of Association and Articles of Association of the Company was based on the erstwhile Companies Act, 1956. The alteration was necessary to align the existing Memorandum of Association and Articles of Association with the prescribed format under the Companies Act, 2013 and incorporate consequential and incidental changes, wherever considered necessary.

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