

7<sup>th</sup> May, 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**

**Sub: Intimation of Board Meeting**

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> May, 2026**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rajat Arora  
Company Secretary &  
Compliance Officer

An adventz group company

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CIN : L70101WB1939PLC009800