

27<sup>th</sup> July, 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 **Monday, 3<sup>rd</sup> August, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rajat Arora  
Company Secretary &  
Compliance Officer

An adventz group company

Registered Office:  
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CIN : L70101WB1939PLC009800