Monday, 14th September, 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 Sirs,

**Sub: Outcome of 86th Annual General Meeting of the Company.**

We write to inform you that the Eighty-Sixth Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') was held today at 3:30 p.m. (IST) through Video Conferencing.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to the AGM.

The Members of the Company were provided with the facility to exercise their right to vote by electronic means through remote e-voting (from Thursday, 10th September, 2026, 9:00 a.m. to Sunday, 13th September, 2026, 5:00 p.m.) and e-voting during the AGM ('Instapoll'), in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the AGM dated 3rd August, 2026, were transacted:

| Sl. No. | Resolutions Description |
|---|---|
| 1 | To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon. |
| 2 | To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon. |
| 3 | To declare dividend on Equity Shares for the financial year ended 31st March 2026. |
| 4 | To appoint a director in place of Mr. Akshay Poddar (DIN: 00008686), who retires by rotation and being eligible, offers himself for re-appointment. |
| 5 | To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2027. |
| 6 | To adopt new set of Memorandum of Association of the Company as per the Companies Act, 2013. |
| 7 | To adopt new set of the Articles of Association of the Company as per the Companies Act, 2013. |

The combined results of remote e-voting and Instapoll, on the Resolutions from Item no. 1 to 7 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

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

Ganesh Gupta
Digitally signed by Ganesh Gupta
Date: 2026.09.14 17:25:17 +05'30'

Ganesh Gupta
Chief Financial Officer



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