

30th October, 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 **Thursday, 5th November, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, in continuation to our intimation dated 25th September, 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prohibition of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st October, 2026 and the same shall re-open after 48 hours of the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Ganesh Gupta
Digitally signed
by Ganesh Gupta
Date: 2026.10.30
14:35:00 +05'30'

Ganesh Gupta
Chief Financial Officer

An adventz group company