Texmaco
Infrastructure & Holdings Ltd.

adventz

14th July, 2026

National Stock Exchange of India Ltd.	*BSE Limited*
Exchange Plaza, C-1, Block G,	*P. J. Towers,*
Bandra Kurla Complex	*Dalal Street,*
Bandra (E), Mumbai – 400051	*Mumbai – 400001*
Symbol -TEXINFRA	**Scrip Code – 505400**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Company has made a further investment of Rs. 6,87,75,000/- (Rupees Six Crores Eighty Seven Lakhs Seventy Five Thousand only) in its wholly owned subsidiary, Valley View Landholdings Pvt. Ltd. ("VVLPL") by way of subscribing to 9,17,000 (Nine Lakhs Seventeen Thousand) Equity Shares of Rs. 10/- each at a premium of Rs. 65/- per share.

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 is provided in Annexure as enclosed.

This is for your information and record.

Thanking you,

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

Rajat Arora
Digitally signed by Rajat Arora
Date: 2026.07.14 17:26:06 +05'30'

Rajat Arora
Company Secretary &
Compliance Officer

Texmaco Infrastructure & Holdings Ltd.

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Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<table>
<tr><th>Sn</th><th>Particulars</th><th>Information of such event (s)</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.;</td><td>Name of the entity: Valley View Landholdings Pvt. Ltd. (“VVLPL”)

Total Income as on 31st March, 2026 -

<table><tr><td>Particulars</td><td>Amount (Rs. in Lakhs)</td></tr><tr><td>Total Income</td><td>0.25</td></tr></table></td></tr>
<tr><td>2.</td><td>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”;</td><td>VVLPL, 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 VVLPL.</td></tr>
<tr><td>3.</td><td>Industry to which the entity being acquired belongs;</td><td>Real Estate.</td></tr>
<tr><td>4.</td><td>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);</td><td>The objective is to support and expand VVLPL’s footprint in the Real Estate business.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition;</td><td>Not applicable</td></tr>
<tr><td>6.</td><td>Indicative time period for completion of the acquisition;</td><td>Not applicable</td></tr>
<tr><td>7.</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same;</td><td>Cash transaction</td></tr>
<tr><td>8.</td><td>Cost of acquisition and/or the price at which the shares are acquired;</td><td>Subscription to fresh issue of Equity Shares of Rs. 10/- each at a premium of Rs. 65/- per share.</td></tr>
<tr><td>9.</td><td>Percentage of shareholding / control acquired and / or number of shares acquired;</td><td>Before transaction – 100%

Post transaction – 100%

The Company has made further investment in its wholly owned subsidiary, hence there is no change in percentage of shareholding.</td></tr>
<tr><td>10.</td><td>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);</td><td>VVLPL was incorporated in the year 2013. It operates in Real estate sector in India.

Last 3 years revenue (Rs. in lakhs)

FY 2025-26 – 0.25
FY 2024-25 – 0.13
FY 2023-24 – Nil</td></tr>
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