

26<sup>th</sup> June, 2024

*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,

We write to inform you that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company” as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1<sup>st</sup> July, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2024 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh  
Company Secretary &  
Compliance Officer

An adventz group company

Registered Office:  
Belgharia, Kolkata - 700 056, India  
+91 33 2569 1500

✉ texinfra\_cs@texmaco.in  
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800