

26th August, 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,

Sub: Intimation of Eighty-Fourth Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Eighty-Fourth Annual General Meeting ('AGM')** of the Company will be held on **Thursday, 26th September, 2024 at 1:30 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Thursday, 26th September, 2024 (both days inclusive)** for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
505400 (BSE)	Equity Shares of Re. 1/- each fully paid up	21 st September, 2024	26 th September, 2024	Annual General Meeting and Dividend
TEXINFRA (NSE)		(Saturday)	(Thursday)	

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company