

29<sup>th</sup> July, 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 would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 2<sup>nd</sup> August, 2024 at 3:00 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh  
Company Secretary &  
Compliance Officer

**An adventz group company**

Registered Office:  
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CIN : L70101WB1939PLC009800