

7th September, 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 upon voluntary application made by M/s. Snowblue Conclave Private Limited ('Snowblue Conclave'), a wholly owned fellow subsidiary of the Company, the Registrar of Companies, Kolkata, West Bengal ("ROC") under the provisions of Section 248 of the Companies Act, 2013, has struck off Snowblue Conclave from the Register of Companies vide its order dated 6th September, 2024.

Consequently, Snowblue Conclave ceased to be wholly owned fellow subsidiary of the Company w.e.f. 6th September, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with with SEBI circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided hereunder:

Particulars	Details
the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The Turnover and Net Worth of Snowblue Conclave for the year ended 31 st March 2024 was NIL.
date on which the agreement for sale has been entered into;	Not Applicable.
the expected date of completion of sale/disposal;	Not applicable, as ROC, under the provisions of Section 248 of the Companies Act, 2013, vide its order dated 6 th September, 2024 has struck off Snowblue Conclave from the Register of Companies with effect from the said date. Consequently, Snowblue Conclave has ceased to exist as a company and as such as a wholly owned fellow subsidiary of the Company.

An adventz group company

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

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

Particulars	Details
consideration received from such sale/disposal;	Not Applicable.
brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable.
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable.
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.
additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh
Company Secretary &
Compliance Officer

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