

To,
Audit Committee
Texmaco Infrastructure & Holdings Limited
Belgharia, Kolkata,
West Bengal-700056

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2024 - Texmaco Infrastructure & Holdings Limited (“Target Company”)

Dear Sirs,

In terms of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with the persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Target Company, other than those already disclosed to the Stock Exchanges and the Target Company, during the financial year ended March 31, 2024.

This is for your information and record.

For Zuari International Limited
(formerly Zuari Investments Limited)



Nishant Dalal
Director
DIN: 08972330



Date: 05/04/2024
Place: Gurugram