

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31 B.B.D BAGH(S)
KOLKATA 700001

Date: 04/04/2024

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

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

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

Target Company: Texmaco Infrastructure & Holdings Limited ("the Company")

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of myself and Karta of Saroj & Co. (HUF) and Trustee of Saroj and Jyoti Poddar Holdings Private Trust hereby declare that I, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2024.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Saroj Kumar Poddar



Devendra Khemka
Authorised Signatory

Place: Kolkata