

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

**BSE Limited**  
25<sup>th</sup> 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**

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that We, along with 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 Zuari Industries Limited**  
**(formerly Zuari Global Limited)**



**Rakesh Kumar Singh**  
**Company Secretary**

**Date: 04/04/2024**  
**Place: Gurugram**

