

ANISHA BERLIA

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 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 Anisha Berlia



**V Venugopalan
Authorised Signatory**

Place: Kolkata