

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: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Target Company: Texmaco Infrastructure & Holdings Limited (“Company”)**

Dear Sirs/ Madam,

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, 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, 2023.

Please take the same on records.

Thanking You,

Yours' faithfully  
For Zuari International Limited  
(formerly Zuari Investments Limited)

  
**Sonam Gupta**  
Company Secretary  
M.No-A62926



Date: 06/04/2023  
Place: Gurugram

## **ZUARI INTERNATIONAL LIMITED**

(formerly Zuari Investments Limited)

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403726 India

Corporate Office: Plot No. 2, Zamrudhpur Community Center, Kailash Colony Extension New Delhi 110048 India

Tel: +91-11-46474000, E-mail:cs@adventz.zuarimoney.com, CIN No.: U51100GA1995PLC001942

