

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia, Kolkata,
West Bengal 700056

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

Target Company: Texmaco Rail & Engineering 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, 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, 2023.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zuari Industries Limited
(Formerly Zuari Global Limited)


Laxman Aggarwal
Company Secretary

Date: 05/04/2023
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

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