

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended 31 March 2026 - Texmaco Rail & Engineering 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, have not made any encumbrance, directly or indirectly, on the shares of Texmaco Rail & Engineering Limited, other than those already disclosed, during the financial year ended 31 March 2026.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zuari Industries Limited

Yadvinder Goyal
Company Secretary

Date: 06/04/2026
Place: Gurugram