



Date: 01/04/2025

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, 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, 2025.

This is for your information and record.

Thanking You
Yours Faithfully,

For ADVENTZ SECURITIES ENTERPRISES LTD.

A handwritten signature in black ink, appearing to read 'Punam Singh', written over a horizontal line.

Name: Punam Singh
Company Secretary
Mem No.: A38649

Place: Kolkata

ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

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