

To,  
**Audit Committee**  
**Texmaco Rail & Engineering Limited**  
Belgharia, Kolkata,  
West Bengal-700 056

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

**The National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**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 the 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 International Limited**

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**Lalit**  
**Company Secretary**

**Date:** 07/04/2026  
**Place:** Gurugram