

To,
Audit Committee
Texmaco Infrastructure & Holdings 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 Infrastructure & Holdings 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 Infrastructure & Holdings 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

Lalit
Company Secretary

Date: 07/04/2026
Place: Gurugram