

**SAROJ KUMAR PODDAR**

**HONGKONG HOUSE  
31 B.B.D BAGH(S)  
KOLKATA 700001**

**Date: 01/04/2025**

**To,  
Audit Committee  
Texmaco Infrastructure & Holdings Limited  
Belgharia  
Kolkata 700056**

**National Stock Exchange Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051**

**BSE Limited  
25<sup>th</sup> 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, I on behalf of myself and Karta of Saroj & Co. (HUF) and Trustee of Saroj and Jyoti Poddar Holdings Private Trust hereby declare that I, 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 & on behalf of Saroj Kumar Poddar



Devendra Khemka  
**Authorised Signatory**

**Place: Kolkata**