

# MASTER EXCHANGE & FINANCE LIMITED

14B, Camac Street, 3<sup>rd</sup> Floor, Park Circus WB-700017 IN  
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: [masterfinanceltd@yahoo.com](mailto:masterfinanceltd@yahoo.com)  
CIN: U65923WB1991PLC053077

**Date: 02/04/2026**

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

**National Stock Exchange of India 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”)**

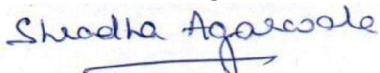
Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 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, 2026.

This is for your information and record.

Thanking You  
Yours Faithfully,

For **Master Exchange & Finance Limited**



**Shradha Agarwala**  
**Director**  
**DIN: 01203800**

**Place: Kolkata**