

To,
Audit Committee
Texmaco Rail & Engineering Limited
Belgharia, Kolkata,
West Bengal 700056

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2025 - 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 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 Zuari Industries Limited


Yadvinder Goyal
Company Secretary

Date: 04/04/2025
Place: Gurugram

