

**ANISHA BERLIA**

**Date: 27/06/2025**

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

**REVISED DISCLOSURE**

**Target Company: Texmaco Rail & Engineering 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 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.

**The above disclosure was submitted on 04/04/2025 in compliance of the aforesaid regulations. This revised disclosure is being submitted in response to NSE email dated 27/06/2025.**

Thanking You  
Yours Faithfully,

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Anisha Berlia