

2nd April, 2026

The Audit Committee / The Board of Directors
Texmaco Rail & Engineering Limited
Belgharia
Kolkata – 700056

Dear Sirs,

Texmaco Rail & Engineering Limited (“Target company”)

In pursuance of Regulation 31(4) of the 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 Target company, other than those already disclosed to the Stock Exchanges and the Target company, during the financial year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Rajat Arora
Rajat Arora
Company Secretary &
Compliance Officer



cc:

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

An adventz group company

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MD