

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH),
KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Date: 02/04/2026

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

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

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

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, 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 Duke Commerce Limited

Manisha Chandalia

Manisha Chandalia
Company Secretary
Membership No: A36375



Place: Kolkata