



Date: 02/04/2026

To,

**Audit Committee**  
**Texmaco Rail & Engineering 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 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 31st March, 2026.

This is for your information and

record. Thanking You

Yours Faithfully,

For **New Eros Tradecom Limited**

**Bihari Lal Kanoongo**  
**Director**  
**DIN: 00486606**

**NEW EROS TRADECOM LIMITED**

Regd. Off: Birla Building, 5<sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata -700 001  
Corp Off: 5th Floor, Tower A, Global Business Park, MG Road, Sector-26, Gurugram -122002,  
HaryanaTel.: +91-124 - 482 7800, Fax: +91-124-421 2046, Email: ig.gsml@adventz.com  
CIN No: U51909WB2009PLC139640