

JYOTSNA PODDAR

Date: 22nd December, 2025

The Company Secretary
Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata 700056

National Stock Exchange of India Limited
Exchange Plaza
C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I have acquired 1,00,000 equity shares of Texmaco Infrastructure & Holdings Limited as gift from my immediate relative - Akshay Poddar on 19th December, 2025.

Please find enclosed the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 7,21,790 shares i.e. 0.57% of the total paid up Share Capital of Texmaco Infrastructure & Holdings Limited.

Thanking you,
Yours faithfully

Jyotsna Poddar
Jyotsna Poddar

Encl: As above

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER – JYOTSNA PODDAR PAC - AS PER ANNEXURE A		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LTD		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	621790	0.49	0.49
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	621790	0.49	0.49
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100000++	0.08	0.08
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-

e) Total (a+b+c+d)	100000	0.08	0.08
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	721790	0.57	0.57
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	721790	0.57	0.57
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OFF MARKET – INTER SE TRANSFER		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/12/2025		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	12,74,26,590 Equity Shares of Re. 1/- each fully paid up		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Re. 1/- each fully paid up		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	12,74,26,590 Equity Shares of Re. 1/- each fully paid up		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

++ Gift from immediate relative

Jyotsna Poddar

Jyotsna Poddar
Place: Kolkata
Date: 22/12/2025

ANNEXURE A

Forming part of Disclosure under Regulation 29(2) dated 22/12/2025 by Jyotsna Poddar

Sl. No.	Names of Person Acting in Concert(PAC)
1	AASHTI AGARWALA
2	ADVENTZ FINANCE PRIVATE LIMITED
3	ABHISHEK HOLDINGS PRIVATE LIMITED
4	ADVENTZ SECURITIES ENTERPRISES LIMITED
5	AKSHAY PODDAR
6	ANISHA BERLIA
7	ATIKSH PODDAR
8	DUKE COMMERCE LIMITED
9	EUREKA TRADERS PRIVATE LIMITED
10	GREENLAND TRADING PRIVATE LIMITED
11	INDRAKSHI TRADING COMPANY PRIVATE LIMITED
12	JEEWAN JYOTI MEDICAL SOCIETY
13	MASTER EXCHANGE & FINANCE LIMITED
14	NEW EROS TRADECOM LIMITED
15	PREMIUM EXCHANGE & FINANCE LIMITED
16	PUJA PODDAR
17	SAROJ KUMAR PODDAR
18	SAROJ KUMAR PODDAR (AS KARTA OF SAROJ & CO. HUF)
19	SAROJ KUMAR PODDAR (AS TRUSTEE OF SAROJ AND JYOTI PODDAR HOLDINGS PRIVATE TRUST)
20	SHRADHA AGARWALA
21	TEXMACO RAIL & ENGINEERING LIMITED
22	ZUARI INDUSTRIES LIMITED
23	ZUARI INTERNATIONAL LIMITED

Jyotsna Poddar

Jyotsna Poddar

Place: Kolkata

Date: 22/12/2025