

6th February, 2025

Company Secretary
Texmaco Rail & Engineering Limited
Belgharia,
Kolkata - 700056

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

We are enclosing herewith a disclosure as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 2,98,860 Equity Shares of Texmaco Rail & Engineering Limited on 4th February, 2025, by way of on market purchase traded on National Stock Exchange of India Ltd.

Thanking you,

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


Nena Singh
Company Secretary &
Compliance Officer



cc:

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TEXRAIL

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533326

An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

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🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

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

Name of the Target Company (TC)	Texmaco Rail & Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Texmaco Infrastructure & Holdings Limited PAC: as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
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	5,85,00,000	14.64	14.64
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	5,85,00,000	14.64	14.64
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,98,860	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)	2,98,860	0.08	0.08



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,87,98,860	14.72	14.72
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)	5,87,98,860	14.72	14.72
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-02-2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	39,94,67,302 Equity Shares of Re. 1/- each fully paid up		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	39,94,67,302 Equity Shares of Re. 1/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition/sale	39,94,67,302 Equity Shares of Re. 1/- each fully paid up		

(*) 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.

(⁺) Rounded up for the purpose of reconciliation

For **Texmaco Infrastructure & Holdings Limited**


Neha Singh
Company Secretary &
Compliance Officer



Place: Kolkata

Date: 06-02-2025

List of Persons Acting in Concert (PAC) with the Acquirer

Annexure A

Forming part of Disclosure made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 06-02-2025 by Texmaco Infrastructure & Holdings Limited

Sr. No.	Names of Person Acting in Concert (PAC)
1.	Saroj Kumar Poddar (as a Karta)
2.	Saroj Kumar Poddar (as Trustee - Saroj and Jyoti Poddar Holdings Private Trust)
3.	Saroj Kumar Poddar (as an Individual)
4.	Jyotsna Poddar
5.	Shradha Agarwala
6.	Akshay Poddar
7.	Puja Poddar
8.	Aashti Agarwala
9.	Anisha Berlia
10.	Adventz Finance Private Limited
11.	Abhishek Holdings Private Limited
12.	Adventz Securities Enterprises Limited
13.	Duke Commerce Limited
14.	Eureka Traders Private Limited
15.	Greenland Trading Private Limited
16.	Indrakshi Trading Company Private Limited
17.	Jeewan Jyoti Medical Society
18.	Master Exchange and Finance Limited
19.	New Eros Tradecom Limited
20.	Premium Exchange and Finance Limited
21.	Zuari Industries Limited
22.	Zuari International Limited

[Handwritten Signature]

