

Monday, 28th September, 2026

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

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 505400

Dear Sir/ Madam,

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

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”), we wish to inform you that the Company has received an intimation from its Promoters, namely **Zuari Industries Limited** and **Zuari International Limited**, regarding an inter-se transfer of equity shares of the Company between them.

In this regard, the disclosure in the prescribed format under Regulation 29(2) of the SAST Regulations, as received from the concerned Promoters, is enclosed herewith for your information and records.

Thanking you,

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

Ganesh Gupta
Chief Financial Officer

An adventz group company

24 September 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: TEXINFRA

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 505400

Compliance Officer

Texmaco Infrastructure & Holdings Limited

Belgharia, Kolkata, West Bengal, 700056

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

Dear Sir/Madam,

Please find enclosed the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), in respect of the inter-se transfer of equity shares of Texmaco Infrastructure & Holdings Limited ("TIHL") among the promoters, namely, Zuari International Limited ("Seller") and Zuari Industries Limited ("Acquirer").

This is for your information and records.

Thanking you,

For Zuari International Limited

Lalit

Digitally signed by
Lalit
Date: 2026.09.24
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Company Secretary

Encl: As stated above

Registered Office

Cabin No. 7, Wing A, 8th Floor, Tower - A, Global Business Park, M.G. Road, Sector-26, Gurugram - 122002, Haryana, India

CIN No.: U51100HR1995PLC143796

Tel: 0124-4827800, Email: cs.zintl@adventz.com

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 ("TIHL")		
2.	Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer	Seller – Zuari International Limited PAC – Refer to Annexure A		
3.	Whether the acquirer / Seller belongs to Promoter/Promoter group	Yes, the seller is one of the promoters of the TC, and its name is disclosed under the "promoter" category in the shareholding pattern filed by the TC with BSE and NSE.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited; and 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 (**)
6.	Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights 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)	1,28,10,900 - - - 1,28,10,900	10.05 - - - 10.05	10.05 - - - 10.05
7.	Details of acquisition/sale a) Shares carrying voting rights acquired /sold 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)	1,28,10,900 - - - 1,28,10,900	10.05 - - - 10.05	10.05 - - - 10.05
8.	After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	Nil - - - Nil	0.00 - - - 0.00	0.00 - - - 0.00
9.	Mode of acquisition /sale (e.g. open market	Inter-se transfer within promoters through Block		

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9.	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer within promoters through Block Deal on National Stock Exchange of India Limited
10.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	23 September 2026
11.	Equity share capital / total voting capital of the TC before the said acquisition/sale	12,74,26,590 equity shares of Rs. 1/- each
12.	Equity share capital/ total voting capital of the TC after the said acquisition/sale	12,74,26,590 equity shares of Rs. 1/- each
13.	Total diluted share/voting capital of the TC after the said acquisition/sale	12,74,26,590 equity shares of Rs. 1/- each

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.

For Zuari International Limited
(Seller/ promoter of TIHL)

Lalit

Digitally signed by
Lalit
Date: 2026.09.24
17:26:30 +05'30'

Company Secretary

Date: 24 September 2026

Place: Gurugram

Encl.: As stated above

Registered Office

Cabin No. 7, Wing A, 8th Floor, Tower - A, Global Business Park, M.G. Road, Sector-26, Gurugram - 122002, Haryana, India

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ZUARI INTERNATIONAL LIMITED

Annexure-A (Shareholding details of Persons Acting in Concert (PAC))

Name of Promoter and Promoter Group		Before Acquisition		After Acquisition	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
A	Acquirer(s) and PACs (other than sellers)				
	Acquirer				
	Zuari Industries Limited	2,64,80,712	20.78	3,92,91,612	30.83
	PAC (other than transferors)				
	Saroj & Company (as a karta)	7,81,679	0.61	7,81,679	0.61
	Saroj Kumar Poddar (as a trustee of Saroj and Jyoti Poddar Holdings)	60,00,000	4.71	60,00,000	4.71
	Shradha Agarwala	14,280	0.01	14,280	0.01
	Jyotsna Poddar	7,21,790	0.57	7,21,790	0.57
	Saroj Kumar Poddar (as an Individual)	17,28,864	1.36	17,28,864	1.36
	Anisha Berlia	32,140	0.03	32,140	0.03
	Aashti Agarwala	14,280	0.01	14,280	0.01
	Eureka Traders Private Limited	530	0.00	530	0.00
	Indrakshi Trading Company Private Limited	50,762	0.04	50,762	0.04
	Master Exchange & Finance Limited	15,760	0.01	15,760	0.01
	Premium Exchange and Finance Limited	1,88,090	0.15	1,88,090	0.15
	Jeewan Jyoti Medical Society	1,60,500	0.13	1,60,500	0.13
	Adventz Finance Private Limited	2,11,97,148	16.63	2,11,97,148	16.63
	Duke Commerce Limited	84,26,464	6.61	84,26,464	6.61
	Greenland Trading Private Limited	35,000	0.03	35,000	0.03
	Texmaco Rail & Engineering Limited	4,83,899	0.38	4,83,899	0.38

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ZUARI INTERNATIONAL LIMITED

	Abhishek Holdings Private Limited	280	0.00	280	0.00
	Adventz Securities Enterprises Limited	47,71,406	3.74	47,71,406	3.74
	New Eros Tradecom Limited	7,38,800	0.58	7,38,800	0.58
	Akshay Poddar	33,552	0.03	33,552	0.03
	Puja Poddar	28,570	0.02	28,570	0.02
	Atiksh Poddar	89,280	0.07	89,280	0.07
B	Seller				
	Zuari International Limited	1,28,10,900	10.05	0	0.00
	Total Shareholding of Promoter and Promoter Group	8,48,04,686	66.55	8,48,04,686	66.55

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24 September 2026

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Mumbai- 400 051

NSE Symbol: TEXINFRA

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 505400

Compliance Officer

Texmaco Infrastructure & Holdings Limited

Belgharia, Kolkata, West Bengal – 700 056

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This is for your information and records.

Thanking you,

For Zuari Industries Limited

Yadvi
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Goyal

Company Secretary

Encl: As stated 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 ("TIHL")		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Zuari Industries Limited PAC – Refer to Annexure A		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer is one of the promoters of the TC, and its name is disclosed under the "promoter" category in the shareholding pattern filed by the TC with BSE and NSE.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited; and 2. National Stock Exchange of India Ltd.		
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Registered Office

Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403726
CIN No.: L65921GA1967PLC000157

	acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	3,92,91,612	30.83	30.83
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For Zuari Industries Limited
(Acquirer/ promoter of TIHL)

Yadvi
nder
Goyal

Company Secretary**Date:** 24 September 2026**Place:** Gurugram**Encl.:** As stated above**Registered Office**

Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403726
CIN No.: L65921GA1967PLC000157

ZUARI INDUSTRIES LIMITED



5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

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Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403726
CIN No.: L65921GA1967PLC000157

ZUARI INDUSTRIES LIMITED



5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

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