

10th February, 2025

Company Secretary
Texmaco Infrastructure & Holdings 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 71,373 Equity Shares of Texmaco Infrastructure & Holdings Limited on 7th February, 2025, by way of on market purchase traded on National Stock Exchange of India Ltd.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
K. K. Rajgaria
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: TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505400

An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
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✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

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

Name of the Target Company (TC)	Texmaco Infrastructure & Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Texmaco Rail & Engineering 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	4,12,526	0.32	0.32
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)	4,12,526	0.32	0.32
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	71,373	0.06	0.06
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)	71,373	0.06	0.06



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,83,899	0.38	0.38
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)	4,83,899	0.38	0.38
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	07-02-2025		
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		
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		
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		

(*) 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 **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
K. K. Rajgaria
Company Secretary &
Compliance Officer



Place: Kolkata

Date: 10-02-2025

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 10-02-2025 by Texmaco Rail & Engineering 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.	Atiksh Poddar
9.	Aashti Agarwala
10.	Anisha Berlia
11.	Adventz Finance Private Limited
12.	Abhishek Holdings Private Limited
13.	Adventz Securities Enterprises Limited
14.	Duke Commerce Limited
15.	Eureka Traders Private Limited
16.	Greenland Trading Private Limited
17.	Indrakshi Trading Company Private Limited
18.	Jeewan Jyoti Medical Society
19.	Master Exchange and Finance Limited
20.	New Eros Tradecom Limited
21.	Premium Exchange and Finance Limited
22.	Zuari Industries Limited
23.	Zuari International Limited

