

September 08, 2021

To,
The General Manager
Listing Operation,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Extension of Issue Closing Date of Rights Issue of Equity Shares of Texel Industries Limited (the “Company”).

With reference to the captioned Rights Issue, we would like to inform you that Finance and Investment Committee of Directors of the Company, at its meeting held today, that is September 08, 2021, has approved the extension of the Issue Closing Date by 15 days in order to provide opportunity to shareholders to exercise their rights in the Rights Issue and accordingly, the revised schedule of Rights Issue of the Company shall be as follows:

Last date for On Market Renunciation of Rights Entitlements	Friday, September 24, 2021
Issue Closing Date	Wednesday, September 29, 2021

You are requested to kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,
For, Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

