

29th September, 2023

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir/ Madam,

Sub: Summary of amendments to the Memorandum of Association of Texel Industries Limited (the ‘Company’)

With reference to the captioned and pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at the Annual General Meeting of the Company held today i.e. 29th September, 2023, inter-alia, has approved by passing a special resolution the ‘Alteration of Object Clause of the Memorandum of Association of the Company.

The summary of amendments to the Memorandum of Association (‘MOA’) of the Company is enclosed herewith as Annexure.

The AGM commenced at 11:40 a.m. and concluded at 12:00 noon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Dhruvi Patel
Company Secretary & Compliance Officer

Encl: As above

Annexure
Summary of amendments to the Memorandum of Association ('MOA')

Particulars
<p>The existing Clause III (A) of MOA is altered in the following manner:</p> <ul style="list-style-type: none">• to insert following new clause as sub clause (2) after the existing sub clause (1) of Clause III (A) of the MOA of the Company: <p>“2. To manage, improve, develop, hold or acquire by purchase, lease, exchange or otherwise and to sell, alienate, dispose of lands, estates, buildings, easements, hereditaments, flats, garages, houses, halls, godowns, mills, tenements, factories, chawls, dwelling houses or other landed properties of any tenure or description and any estate or interest therein or rights connected therewith and to turn the same to accounts as may be expedient and in particular by laying out and preparing building sites by planting, paving, draining and cultivating land and by demolishing, constructing, reconstructing, altering, improving, decorating, furnishing, maintaining, administering, equipping the same and to do various types of construction of buildings, houses, garages, halls, flats, office premises, shops, residential accommodation, cinema halls, restaurants, hotels, clubs, godowns, warehouses, mills, factories, chawls, dwelling houses, bridges, dams, offshore platforms, canals, reservoirs, irrigations, reclamations, embankment, roads, tracks, highways, tunnels, ropeways, and all kinds of other similar structures or other landed properties and construction jobs, works, and convenience of all kinds by consolidating, connecting and subdividing properties by leasing or otherwise and disposing the same.”</p>

For Texel Industries Limited

Dhruvi Patel
Company Secretary & Compliance Officer