



Texmo/Sec/2023-24/59

28th December, 2023

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES

Sub: Intimation of Closure of Trading Window

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with its Schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, it is hereby intimated that the "Trading Window" of the Company, shall remain closed with effect from 01st January, 2024 and shall be opened 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.

As, since the company is covered under Top 2000 Listed companies as per the market capitalization as on 30th June, 2023 and pursuant to SEBI circular No. SEBIIHO/ISD/ISD-PoD-2/P/CIRJ2023/124 dated 19th July, 2023 and Company is required to give prior intimation to designated depository appointed by the Company i.e. CDSL prior to commencement of the trading window through online mechanism.

All the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees and Connected Persons are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze specifically for Companies share.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 will be informed in due course.

We have updated the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you
Yours Sincerely

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary and Compliance Officer