

September 05, 2024

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526638

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of Texel Industries Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on **Tuesday, September 10, 2024**, *inter alia*, to consider and evaluate the following businesses:

1. Proposal for raising of funds by ways of preferential issue of equity shares or any other mode, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and discuss any other business with the permission of the Chairman.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Tuesday, September 05, 2024, and shall remain close till 48 hours after the declaration of board meeting outcome.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.geotexelin.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance officer