

2<sup>nd</sup> August, 2021

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

**BSE Company Code: 526638**

Dear Sir,

**Sub: Intimation of Meeting of Finance and Investment Committee of Directors of Texel Industries Limited (“Company”)**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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We refer to our letter dated June 21, 2021 in connection with the issue of Equity Shares of up to Rs. 12.50 Crores on rights basis by the Company (“**Rights Issue**”).

In furtherance of the same, we wish to inform that, in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Finance and Investment Committee of Directors of the Company is scheduled to be held on Friday, 6<sup>th</sup> August, 2021, to consider, *inter alia*, various matters relating to the Rights Issue including terms and conditions such as the Issue Price and Record Date for the proposed Rights Issue of the Company and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For Texel Industries Limited



**Shweta Sultania**  
**Company Secretary & Compliance Officer**

