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11<sup>th</sup> August, 2021

**To**  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**BSE Company Code: 526638**

Dear Sir,

**Sub: Intimation of revised Record Date for the proposed Rights Issue of Texel Industries Limited**

**Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is in continuance to our letter dated August 9, 2021 and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the directions received from BSE Limited, the Company has revised the Record date to **Tuesday, August 17, 2021** (from Friday, August 13, 2021 as announced earlier) for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is **INE594V20010**. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record.

**Thanking you,**  
**Yours faithfully,**  
**For Texel Industries Limited**

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