

12<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: Outcome of Finance and Investment Committee of Directors of Texel Industries Limited (“Company”)**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letters dated August 6, 2021 and August 9, 2021, intimating rights entitlement ratio for the proposed rights issue and the record date of the Company (**‘Rights Issue’**). In relation to the Rights Issue, the Finance and Investment Committee of Directors of the Company, at its meeting held on today i.e. August 12, 2021, has approved the following:

a. Schedule of the Rights Issue:

Issue Opening Date	Tuesday, August 31, 2021
Last date for On Market Renunciation of Rights Entitlement*	Wednesday, September 8, 2021
Issue Closing Date <sup>#</sup>	Tuesday, September 14, 2021

*\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

*<sup>#</sup>Board of Directors of the Company or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

b. The Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited and the Securities and Exchange Board of India and to be dispatched to the Eligible Equity Shareholders of the Company as on Record Date.

The meeting commenced at 9:10 a.m. and concluded at 10:05 a.m.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For Texel Industries Limited



**Shweta Sultania**  
Company Secretary & Compliance Officer

