

September 08, 2021

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

BSE Company Code: 526638

Dear Sir,

**Sub: Extension of the Issue Closing Date of Rights Issue of Texel Industries Limited
("Company")**

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

This is further to our letter dated August 12, 2021, intimating schedule of the Rights Issue of the Company.

In relation to the Rights Issue, the Finance and Investment Committee of Directors of the Company, at its meeting held on today i.e. September 08, 2021, has approved the extension of the Issue Closing Date by 15 (Fifteen) days and accordingly, the revised schedule of Rights Issue of the Company shall be as follows:

Last date for On Market Renunciation of Rights Entitlement	Friday, September 24, 2021
Issue Closing Date	Wednesday, September 29, 2021

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**Yours faithfully,
For Texel Industries Limited**



**Shweta Sultania
Company Secretary & Compliance Officer**

