

October 28, 2021

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526638 / 890155

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of First and Final Call on the partly paid-up equity shares (ISIN: IN9594V01018) of Texel Industries Limited (“Company”)

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

In accordance with Regulation 42 of the SEBI LODR Regulations, the Company has fixed **Friday, November 12, 2021** as the record date for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9594V01018) of the Company to whom the first and final call notice will be sent.

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

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

