

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: Outcome of Meeting of Board of Directors of Texel Industries Limited
("Company")**

**Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI
LODR Regulations")**

The Board of Directors of the Company has, at its meeting held today, *inter alia* -

1. Approved the making of first and final call of Rs. 20/- (comprising Rs. 5/- towards face value and Rs. 15/- towards share premium) in respect of 31,22,398 outstanding partly paid-up equity shares of face value Rs. 10/- each (Rs. 5/- paid up) (ISIN: IN9594V01018) on a rights basis pursuant to Letter of Offer dated August 12, 2021 ("**First and Final Call**"); and
2. Fixed **Friday, November 12, 2021** as the record date for the purpose of determining names of holders of partly paid-up equity shares to whom the first and final call notice will be sent.

The detailed terms of the First and Final Call will form part of the call notice that will be dispatched/ sent by the Company in due course.

The meeting commenced at 2:00 p.m. and concluded at 3:20 p.m.

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

