

November 20, 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.: Details of the First and Final Call on partly paid-up equity shares (ISIN: IN9594V01018) of Texel Industries Limited (“the Company”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated October 28, 2021 intimating approval of making of first and final call of ₹20 (₹ 5 towards face value and ₹ 15 towards share premium) per partly paid-up equity share on 31,22,398 partly paid equity shares of face value of ₹10 each (₹5 paid up) issued by the Company (ISIN: IN9594V01018) on a rights basis pursuant to Letter of Offer dated August 12, 2021 (“**First and Final Call**”), this is to inform you that the Finance and Investment Committee of Directors (“**Committee**”) of the Company has, at its meeting held on today, i.e., November 20, 2021, approved the following with respect to the First and Final call on the partly paid-up equity shares of the Company:

1.	Call payment period	:	Begins on	:	Wednesday, December 1, 2021
			Ends on	:	Wednesday, December 15, 2021
2.	Period available to pay	:	15 Days		
3.	Acceptable modes of payment	:	a) Online ASBA b) Physical ASBA c) 3-in-1 online trading-demat-bank account d) Cheque/ Demand Draft e) the R-WAP facility at www.linkintime.co.in		
4.	Detailed Instructions	:	Will form part of the First and Final Call Money Notice and shall be uploaded on the Company’s website viz. www.geotexelin.com in due course.		



Further, in terms of the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, the First and Final Call Money Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Link Intime India Private Limited (“RTA”) or the Depository Participant(s) as on the Record Date (i.e. Friday, November 12, 2021) and Physical copy of the First and Final Call Money Notice along with the detailed instructions and payment slip are being sent to those shareholders: (a.) who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or (b.) who has specifically registered their request for the hard copy of the same.

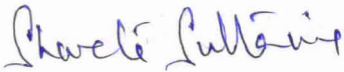
The copy of First and Final Call Money Notice will be submitted in due course.

The meeting commenced at 9:35 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

