

December 27, 2021

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 Finance and Investment Committee of Directors of Texel Industries Limited (“Company”)

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letters dated October 28, 2021 and November 20, 2021, intimating the making of first and final call of ₹20 (comprising ₹5 towards face value and ₹15 towards share premium) per partly paid-up Equity Share on 31,22,398 partly paid-up Equity Shares of face value of ₹10 each (₹5 paid up) issued by the Company (ISIN: IN9594V01018) on a rights basis, pursuant to the Letter of Offer dated August 12, 2021 (“**First and Final Call**”).

In furtherance to the same, this is to inform that the Finance and Investment Committee of Directors (“**Committee**”) of the Company has, at its meeting held on today, i.e., December 27, 2021, inter alia, noted and confirmed the receipt of full payment of the First and Final Call Money of ₹20 (₹5 towards face value and ₹15 towards share premium) in respect of 19,58,286 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN: INE594V01028, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹10 each fully paid up	71,81,207	7,18,12,070
Equity Shares of ₹10 each (₹5 paid up)	11,64,112	58,20,560

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For, Texel Industries Limited

Shweta Sultania

Shweta Sultania

Company Secretary & Compliance Officer

