

February 08, 2022

**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 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 letter dated January 11, 2022, intimating approval of Final Demand cum Forfeiture Notice - reminder for payment of First and Final Call Money of ₹20/- per partly paid-up Equity Share (comprising ₹5/- towards face value and ₹15/- towards share premium) as First and Final Call money (“Final Demand cum Forfeiture Notice – Reminder”), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remained unpaid.

In furtherance to the same, this is to inform that the Finance and Investment Committee of the Directors of the Company has, at its meeting held on today, i.e., February 08, 2022, 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 11,58,482 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	83,39,689	8,33,96,890
Equity Shares of ₹10 each (₹5 paid up)	5,630	28,150

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**

