

April 8, 2022

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

Scrip Code: 526638

Sub: Submission of specimen copy of letter dispatched to the shareholders for giving intimation of forfeiture and cancellation of shares.

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

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company on March 11, 2022, has approved by passing a circular resolution, the forfeiture and cancellation of 5,630 partly paid-up Equity Shares of face value of ₹10/- each, issued pursuant to the Letter of Offer dated August 12, 2021 at an issue price of ₹40/- each (comprising ₹10/- each towards face value and ₹30/- each towards share premium) out of which the First and Final Call money of ₹5/- each towards face value and ₹15/- each towards share premium remains unpaid.

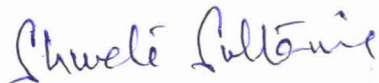
In this connection, the company has sent intimation to all the shareholders on April 7, 2022 vide electronic mode or dispatch of letter, whose shares have been forfeited informing that their shares have been forfeited due to non-payment of First and Final Call money.

Specimen copy of the letter dispatched to the shareholders on April 7, 2022, intimating forfeiture and cancellation of their shares is enclosed for your information and records. The same is also being made available on the Company's website viz. www.geotexelin.com

This disclosure is being made in compliance with Regulation 30 of the SEBI LODR Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary and Compliance Officer



Encl(s): As above



TEXEL INDUSTRIES LIMITED

Corporate Identity Number: L29100GJ1989PLC012576

Registered Office: Block No. 2106, Santej-Khatraj Road, Nr. Gayatri Farm House, Village - Santej, Taluka - Kalol (N.G), District - Gandhinagar- 382721, Gujarat, India. **Telephone:** +91 8980026220/ 26110; **Email:** info@geotexelin.com;

Contact Person: Ms. Shweta Sultania, Company Secretary and Compliance Officer

Email: finance@geotexelin.com; | **Website:** www.geotexelin.com

FORFEITURE OF PARTLY PAID-UP EQUITY SHARES [ISIN: IN9594V01018]

Date: April 7, 2022

DP ID / Client ID:

PAN:

Dear Sir/ Madam,

Sub. : Forfeiture of Partly Paid-up Equity Shares of the Company along with the amount paid thereon

This is in continuation of our communications dated:

- November 20, 2021 w.r.t First and Final Call money notice
- January 11, 2022 w.r.t Final Demand cum Forfeiture Notice

As per our records, you have failed to make the payment of the first and final call money w.r.t. the partly paid-up Equity Shares held by you, in spite of the aforesaid Notice and reminders.

Consequently, in accordance with the Letter of Offer dated August 12, 2021 and the Articles of Association of the Company, the partly paid-up Equity Shares held by you along with the amount paid thereon [more particularly as detailed below], stands forfeited by the Company :

Details of Forfeiture	
No. of partly paid-up Equity Shares	Amount* in ₹

*comprising of ₹5/- towards face value and ₹15/- towards share premium

The above is for your information.

Sincerely,

For **Texel Industries Limited**

Sd/-

Shweta Sultania

Company Secretary and Compliance Officer

For any queries/ correspondence, kindly contact the Registrar at:

Link Intime India Private Limited (SEBI Registration No.: INR000004058)

[Unit: Texel Industries Limited - Rights Issue]

C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India.

Telephone: +91-22-49186200 | **E-mail:** texel.callmoney@linkintime.co.in | **Website:** www.linkintime.co.in

Contact Person: Sumeet Deshpande