

TRADING WINDOW CLOSURE NOTICE

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, **from October 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2023.**

During the aforesaid Trading Window closure period the Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company are requested not to trade in the Company's shares/ securities.

Thanking you,

For Texel Industries Limited

Dhruvi Patel
Company Secretary & Compliance Officer

Date : 30th September, 2023
Place: Ahmedabad