

Date: 29th December, 2023

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 January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 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

Shubham Kiran Shah
Company Secretary & Compliance Officer