



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Scrip Code: 526638

10.11.2025

Dear Sir/Ma'am,

Subject: Intimation of the Board Meeting of Texel Industries Limited scheduled to be held on Friday, 14th November, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025, at the Registered Office of the Company, inter-alia to consider:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended on 30th September, 2025 along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

Further, as intimated earlier vide our communication dated 29th September, 2025, the trading window for dealing in the securities of the Company has been 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, with effect from 1st October, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results on 14th November, 2025.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer