

08th August, 2025

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

Scrip Code: 526638

Dear Sir,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14th August, 2025, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025.

Further, as intimated earlier vide our communication dated 28th June, 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 July, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results on 14th August, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer