



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220, Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



07th September, 2025

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

Scrip Code: 526638

Dear Sir / Madam,

Sub: Submission of newspaper advertisement of the Notice of 36th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 07th September, 2025, in English and Regional newspapers (Gujarati) in compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended in relation to the 36th Annual General Meeting of the Company.

The above advertisements are also available on the website of the Company at www.geotexelin.com.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above

World Thyroid Day



Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)



Every year on May 25th, World Thyroid Day highlights this important gland in the body that causes widespread disease across the globe. The day also educates the public on the role of the thyroid in their overall health. On May 25, 1965, the European Thyroid Association was founded. In 2007, the Thyroid Federation International declared that May 25 will be observed as World Thyroid Day every year. They chose May 25 to commemorate the founding day of the European Thyroid Association. Since then, World Thyroid Day is observed every year on May 25. The day is dedicated to thyroid patients and all who are committed to the study and treatment of thyroid diseases worldwide. The day encourages individuals to be aware of the common symptoms of thyroid disorders, which can include fatigue, weight changes, mood swings, and sensitivity to cold or heat. The thyroid, a butterfly-shaped gland located at the base of the neck, releases hormones that regulate important bodily functions.

Imbalances in thyroid hormone levels can cause hyper or hypothyroidism negatively affecting bodily functions and mood, and leading to symptoms such as an enlarged thyroid gland, fatigue, weight gain or loss, depression, and muscle weakness. According to expert doctors, thyroid dysfunction in the elderly is not very uncommon, but it often remains undiagnosed for years together because classical signs and symptoms associated with thyroid dysfunction are lacking in the population. Several factors contribute to the development of thyroid disorders, ranging from autoimmune diseases to lifestyle and environmental factors. Thyroid disease is a common hormonal disorder that many people are unaware of. It is essential to increase awareness about it, its symptoms, and its prevention as living with a thyroid problem can be challenging, but minor adjustments to daily habits can help manage the condition and enhance overall health. While everyone needs to be careful about their

health, when it comes to the elderly population, especially those living with an ailment, one needs to be extra cautious. Exercise is a powerful tool for overall health, and thyroid function is no exception. Strive to engage in at least 30 minutes of moderate-intensity exercise on most days of the week, such as brisk walking, swimming, cycling, or dancing. With regular checkups and proper treatment, thyroid disorders can be managed effectively. Chronic stress can take a toll on your hormones, including thyroid function. It is important to prioritise stress management techniques like yoga, mindfulness practices, meditation, or deep breathing exercises. Although thyroid issues are related to hormonal health, which is beyond human control, it is easy to cope with them if one is pretty health-conscious. If one suspects that he has thyroid symptoms, he must immediately consult a certified endocrinologist for proper diagnosis and treatment. Getting good quality sleep is essential for the regulation and release of thyroid hormones. These hormones play a crucial role in various bodily functions, including metabolism, growth, and development. Let us observe this special day by educating ourselves about the functions of the thyroid gland and how we can ensure to take care of it. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

India can outscore Trumpian mischief by being more investment friendly



Some of the easiest actions for the Indian government to undertake to outscore the Trump mischief are in the field of foreign direct investment (FDI). Investment easily runs into a sector which is consumer-facing; notice the alacrity with which money poured into multi-brand retail, which is a lesson Indian policymakers may need to internalise.

Two such sectors immediately attract interest in the current context; these are insurance and tobacco.

It was widely expected that the finance ministry would bring the Insurance Act for amendment in the just-concluded monsoon session of Parliament. The current limit for FDI for insurance underwriting is 74 per cent. The sector is highly capital intensive, and foreign insurers holding joint ventures with Indian partners have long complained that they are unable to plough additional money because of this constraint. They wish for 100 per cent holding to be able to expand their insurance business as the Indian market badly needs. India's insurance penetration at less than 4 per cent of the GDP is not only much less than its peer group countries, but consumers in the lower income group find the companies are not willing to expand risk coverage.

Unlike many other sectors, since the limit for FDI in this sector is written into the law. So every time the limit has to be changed, parliamentary approval must be obtained. The government, despite making noises earlier about relaxing the limit, has not gone ahead.

The other sector where investment can easily come in is tobacco processing. The need is for FDI to come in not just for technology transfer, which is the policy at present, but also for plain-vanilla expansion of existing units or for greenfield ventures as 100 per cent export-oriented units.

The move will immediately raise the offtake from domestic farmers of flue-cured Virginia tobacco. In the absence of such an automatic price support, it's no coincidence that last year

when tobacco prices had crashed at the farm gate, Union Commerce and Industry Minister Piyush Goyal had to dash to Hyderabad, armed with goodies for these farmers from Andhra Pradesh.

It was also politically expedient because it was just after the general elections, and the BJP was keen to ensure that the chief minister of the state, N Chandrababu Naidu, did not have to face irate farmers. Tobacco farmers are among the TDP's substantial agricultural support base. Naidu is therefore quite sensitive to tobacco prices at state auctions. When these prices had again plummeted in 2003, he had severely reprimanded buyers from the industry. Goyal assured the farmers that the centre was ready to waive off the penalties on production of excess tobacco and offer financial assistance, including interest subvention, as well as help them with digital registration.

This largesse will come to haunt the centre when a large number of sectors are now hurting from the punitive US tariffs. Each of them are clamouring for financial relief. The centre is reported to be already considering a fiscal relief of close to Rs 45,000 crore for them.

Just like insurance at one time, which faced stiff opposition to the liberalisation of foreign investment not too long ago, tobacco cultivation and FDI in the sector also seem to be a hot potato for the government. It seems to escape the policymakers' attention that the government's permission for FDI in new factories with new technologies like vaping will only be for exports. These could be allowed only in designated new or existing special economic zones.

Since exports from here to the domestic tariff area are naturally contained by high taxes, plus physical restrictions, it is most surprising why such a long-hanging fruit is allowed to perish.

India is a signatory to the various World Health Organisation (WHO) protocols with the concomitant adherence to the domestic COTPA Act of 2003. Those lay down a large number of measures to contain the spread of tobacco farming and its processing. Those have neither curbed the spread of bidi, the most toxic form of tobacco use, nor of smuggled cigarettes. Vaping has also caught on in a big way among the affluent class, again with already smuggled units.

But while those are genuine concerns, the expansion of FDI in the sector puts none of those laudable objectives under strain domestically. Instead, India can burnish its reputation as an investment-friendly destination by pushing for FDIs in more sectors like insurance and

tobacco. As the US on India, it is worth debating administration, led by why India should run the President Trump, goes about gauntlet of multilateral its merry game of putting restrictions on a range of severe economic questions sectors.

PREMIER SYNTHETICS LIMITED

CIN - L70100GJ1970PLC100829
Reg. Office: Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat
Website: www.premiersyntheticsltd.com
Email: premiersynthetics@gmail.com • Tel.: 079-26430946

Notice of 55th Annual General Meeting

Notice is hereby given that the Fifty Fifth Annual General Meeting (AGM) of the Members of PREMIER SYNTHETICS LIMITED will be held on **Monday, 29th September, 2025 at 12:30 PM** at the registered office of the Company situated Surana House, B/h. Classic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad - 380009.

The notice of AGM along with explanatory statement and Full Copy of Annual Report have been sent on **Saturday 6th September, 2025** through electronic mode (email) to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on **Friday, 29th August, 2025 ("the Cut-off Date for sending Notice")** and whose e-mail IDs are registered with their Depository Participants.

The notice of AGM with the link to access the Full Copy of Annual Report have also been sent on **Friday 5th September, 2025** through courier to those Members whose names appeared in the Register of Members maintained by the Registrar & Transfer Agent as on **Friday, 29th August, 2025 ("the Cut-off Date for sending Notice")** but whose e-mail IDs are NOT registered with their Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and MCA Circular(s), if any issued in this regard, apart from the voting through ballot paper at the AGM Venue, the Company is also providing facility of remote e-voting during the AGM to its Members in respect of the businesses to be transacted thereat. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited (MIPL) for facilitating the e-voting. The Board has finalized the **Friday 19th September, 2025** as a Record date for the purpose of E-voting at the AGM.

Commencement of e-voting : 9.00 A.M. (IST) on Monday 22nd September, 2025
End of e-voting : 5.00 P.M. (IST) on Sunday 28th September, 2025

The e-voting will not be allowed beyond the aforesaid date and time, and the module shall be disabled by (MIPL) upon expiry of the aforesaid period.

The notice of AGM along with explanatory statement and Full Copy of Annual Report and instructions of e-voting, have also been uploaded on the website of the Company at <https://www.premiersyntheticsltd.com/annual-report.php> under Annual Report tab. The same is also available at the website of e-voting service provider at <https://instavote.linkintime.co.in/> under Notice/Results tab.

A person(s) who has acquired shares and become members of the company after the dispatch of notice / cut-off date may obtain the login ID and password and vote at the meeting. Refer notice of AGM available at the website.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. In case of any query in relation to e-voting, kindly refer the Notice (e-voting instructions). The members may also write to Mr. Vinod Rana at premiersynthetics@gmail.com or connect to +91 079-26430946

For, Premier Synthetics Limited
Sd/-
Vinod Rana
Company Secretary

Date : 06-09-2025
Place : Ahmedabad

Sundaram Finance Hosts a One-of-its-Kind Customer Meet, 'Sundaram Circle' at Baroda



Ahmedabad, In an era where most interactions have shifted to digital platforms, Sundaram Finance reaffirmed its commitment to human connectedness by hosting Sundaram Circle, a one-of-its-kind customer meet at Baroda. The event, themed "Where Legacy Meets Loyalty — and Welcomes the Next Generation", brought together long-standing commercial vehicle customers and their next generation for an evening of connection, reflection, and forward-looking conversations. Around 50 customers partook the event. The company's leadership

emphasized that while the world shifts toward virtual convenience, Sundaram Finance continues to value the power of in-person connections. "Relationships aren't built over screens — they're nurtured through handshakes, smiles, and shared time," a senior leader shared. This belief echoes our founder Shri T.S. Santhanam's guiding mantra: "Contact. Contact. Contact." — the cornerstone of lasting customer relationships. Long before customer-centricity was a trend, our founder's father Sri Sundaram Iyengar pioneered several such initiatives in the bus transport as early as 1924. (19-8)

MARRIOTT INTERNATIONAL APPOINTS KIRAN ANDICOT AS SENIOR VICE PRESIDENT, SOUTH ASIA



Ahmedabad, Marriott International Inc. has appointed Kiran Andicot Senior Vice President, to lead its South Asia region. The promotion will see Kiran overseeing Operations and Development across Marriott International's South Asia portfolio. In this expanded role, he will align growth with operating performance, deepen owner partnerships, accelerate conversions and

openings, and strengthen the region's leadership bench. Kiran has almost 30 years of experience leading teams across various hospitality disciplines in India and South Asia, from hotel operations, consultancy, planning and feasibility to development. Kiran joined Marriott's Development & Feasibility team in 2006, rising through the ranks over his 19-year tenure. His vast range of expertise, and in-depth market knowledge stands Marriott International in good stead as the company continues its trajectory of sustained growth in South Asia, and cements Marriott's position as the largest hospitality chain in India. In his role leading Development in South Asia, Kiran has been instrumental in delivering unprecedented growth momentum in India, Sri Lanka, Bhutan, Nepal and Bangladesh, signing more than 220 hotels for the region. (20-4)

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Editor : Mayur C. Bhatt

VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)
Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015
Email Id.: vaxfabenterprisesltd@gmail.com
Contact No.: +91 74286 69284

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING PROCEDURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Vaxfab Enterprises Limited ("Company") will be held on Tuesday, 30th September, 2025 at 12:00 P.M (IST), at registered office of the Company at Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015 to transact the business set out in the Notice of convening AGM.

The Notice to AGM has been sent to the Members through permitted mode on 6th September, 2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e. the BSE Limited (www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at www.vaxfabenterprisesltd.com.

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Tuesday, September 23rd, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Saturday, September 27, 2025 and end at 5.00 p.m IST on Monday, September 29th, 2025. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Monday, September 29th, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through Ballot Paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e. Tuesday, September 23rd, 2025 may cast their votes.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details at vaxfabenterprisesltd@gmail.com. In case Member(s) have not registered their e-mail address, they may follow the following instructions

a) Members holding shares in the Physical mode are requested to send an email to vaxfabenterprisesltd@gmail.com along with necessary details like folio number Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their email address.

b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to NSDL.Official@voting.nsdl.com

For, Vaxfab Enterprises Limited
Sd/-
Ravindra Ashokbhai Joshi
Managing Director

Place : Ahmedabad
Date : 06.09.2025

Konark Builders & Developers Limited

CIN: L51109GJ1984PLC094498
REGD. OFFICE: 505, Abhisheer Adroit Nyay Marg, Nr Mansi Circle, Vastrapur, Ahmedabad-380015.
Phone No. : 079-26442254 www.konarkdevelopers.in
E-MAIL: kbd184@gmail.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on 30th September 2025 at 11:00 A.M. by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of the AGM has been sent on 5th September, 2025, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 9, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circulars). The same is also available on the website of the Company viz www.konarkdevelopers.in. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on 27th September 2025 at 10.00 a.m. and ends on 29th September 2025 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of the AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23rd September 2025 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager-NSDL at pallavid@nsdl.co.in or call on +91 22-24994545 and email at evoting@nsdl.co.in.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Member and Share transfer books of the Company will remain closed from 23rd September 2025 to 30th September 2025 (both days inclusive) for the purpose of 38th Annual General Meeting scheduled to be held on 30th September 2025.

For, Konark Builders & Developers Ltd
Sd/-
GARVI SANJAYBHAI SHAH
Company Secretary

Place : Ahmedabad
Date : 05-09-2025

PHYSICAL POSSESSION NOTICE



Branch Office : ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIPIT PARK, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Luhar Altarf Abdullatif/ Luhar Samimbanu Altarf/ TBBRD0006901473	Shop No. 33, Ground Floor, Wing No. C, Shreeji Arcade, Near Halol Toll Naka, O.R.S. No. 343/1/1/2, New R.S. No. 343/1/1/2/1 To 343/1/12/8, Saliyav, Halol Bazar, Halol, Panchmahal- 389350/ September 05, 2025	August 21, 2024 Rs. 12,85,026.96/-	Halol

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 06, 2025
Place: Halol
Sincerely Authorised Officer,
For ICICI Bank Ltd.

TEXEL INDUSTRIES LIMITED

CIN: L29100GJ1989PLC012576
Regd. Office: Unit No. P-2, Prime Industrial and Logistics Hub, Harijala, Kheda, Matar, Gujarat, India-387570 Phone: 8980026220/ 26110
Email: finance@geotexel.com, Website: www.geotexel.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, 29th September, 2025 at 12:30 p.m., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) without the physical presence of the members at the meeting to transact the business as set out in the Notice of 36th AGM.

Pursuant to the above cited MCA Circulars & SEBI Circulars, the said Notice along with the Annual Report for F.Y. 2024-25 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone and Consolidated) has been dispatched to the Members on their email-ids registered with the Company/RTA/Depository Participants and the same is also available on the website of the Company at www.geotexel.com and on the website of Bombay Stock Exchange at www.bseindia.com. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 06th September, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 36th AGM;
- Day, Date and Time of commencement of remote e-voting: Thursday, 25th September, 2025 (10:00 a.m.);
- Day, Date and Time of end of remote e-voting: Sunday, 28th September, 2025 (5:00 p.m.);
- Cut-off date : Monday, 22nd September, 2025;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 22nd September, 2025, may cast his/her vote by following the instructions for e-voting as provided in the notice of the AGM.
- The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on Sunday, 28th September, 2025;
 - The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM;
 - Members holding shares as on the cut-off date i.e. 22nd September, 2025, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 36th AGM.

For any queries or issues relating to e-voting & attending the AGM through VC or OAVM, Members may write to Mr. Rakesh Dalvi, Sr. Manager, CDSL, 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For Texel Industries Limited
Sd/-
Shubham Kiran Shah
Company Secretary & Compliance Officer

Date: 6th September, 2025
Place: Ahmedabad

