

29th September, 2025

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir/Madam,

Sub: Proceedings of the 36th Annual General Meeting of the Company held on 29th September, 2025

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 36th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

The 36th Annual General Meeting (AGM) of the Company was held on Monday, 29th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary welcomed the Members to the 36th AGM of the Company. Mr. Shailesh R Mehta, Chairman & Managing Director of the Company presided over the meeting and ascertained the quorum of the meeting and called the meeting to be in order. It was noted that all the Board Members were present in the AGM through VC/OAVM, except Mr. Naresh R Mehta, Non-Executive Director, who could not attend the meeting due to the difference in time as he is currently based in United States and with the permission of the Chairman, the Company Secretary took on record the Directors and Auditors present in the AGM.

The Company Secretary introduced the Board Members present in the meeting and stated that the Chairman of the Audit Committee, Chairperson of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present in the meeting.

The representatives of the Statutory Auditors and Secretarial Auditors were also present in the meeting through VC/OAVM.

The Company Secretary informed the Members that requisite registers and other relevant documents are available for inspection by the Members.

Thereafter, the Chairman delivered his speech and he highlighted that FY 2024-25 has been a landmark year for the company. Revenue grew by 27% to ₹12,117.44 lakhs, EBITDA rose nearly six times to ₹1,481.14 lakh, and we achieved a net profit of ₹488.51 lakhs – a decisive turnaround from last year’s loss. This reflects strong demand, disciplined cost management, and strategic investments. The Company has launched new product applications, expanded in the USA, and advanced its sustainability initiatives. Our focus on innovation and customer satisfaction keeps us ahead of market trends. We remain optimistic, with a strategy centred on sustainable growth, innovation, and market leadership. We will strengthen customer relationships, explore new opportunities, and continue creating long-term value for shareholders and communities.

Thereafter, the Company Secretary with the permission of the Chairman commenced the formal proceedings of the Annual General Meeting.

The Company Secretary informed the Members that pursuant to 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has provided the remote e-voting facility to the Members of the Company to exercise and cast their votes in proportion to their shareholding as on the cut-off date i.e. Monday, 22nd September, 2025. Remote E-Voting was kept open from Thursday, 25th September, 2025 at 10:00 a.m. to Sunday, 28th September, 2025 till 5:00 p.m. Members who were present in the AGM through VC/OAVM and had not cast their votes electronically

were provided an opportunity to cast their votes during the meeting through e-voting system made available during the AGM.

The Company has appointed M/s. D.A. Rupawala & Associates, Chartered Accountants, Ahmedabad as scrutinizers for independently scrutinizing the remote e-voting process and e-voting system available during the 36th AGM in a fair and transparent manner.

With the permission of the Members present in the meeting, the Notice convening the AGM, the Directors Report and the Auditors Report which was sent by electronic mode to the Members whose email addresses are registered with the RTA of the Company/ Depository Participant(s) and also available on the Company's website www.geotexelin.com, were taken as read as it did not contain any qualifications or adverse remarks.

The following items of business were transacted at the 36th AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2025 and the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shailesh Ramniklal Mehta (DIN: 01457666), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	Re-appointment of Mr. Shailesh Ramniklal Mehta (DIN: 01457666), as Chairman & Managing Director of the Company.	Special
4.	Appointment of Secretarial Auditors of the Company.	Ordinary

The combined results of the remote e-voting as well as e-voting during the AGM would be announced within 2 working days from the conclusion of the AGM and the voting results along with the Scrutinizer's Report would be intimated to Bombay Stock Exchange and will be uploaded on the Company's website www.geotexelin.com and on the website of the agency www.evotingindia.com.



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E-mail: info@geotexelin.com, URL: www.geotexelin.com



All the resolutions as set out in the Notice of 36th AGM were declared as passed with requisite majority.

The AGM commenced at 12:30 p.m. and concluded at 12:57 p.m.

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer