

29th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at the Thirty Sixth Annual General Meeting of the Company (“Annual General Meeting”) held on Monday, September 29, 2025, based on the recommendation of the Board of Directors, have appointed M/s. SPANJ & Associates, Company Secretaries, (Firm Registration No. P2014GJ034800) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

The brief profile of Secretarial Auditors is annexed herewith as Annexure.

The Annual General Meeting concluded at 12:57 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure

Brief Profile of M/s. SPANJ & Associates, Company Secretaries:

M/s. SPANJ & Associates, a peer reviewed firm of Company Secretaries (Unique ID No. P2014GJ034800) having a Peer Review Certificate No.6467/2025 is managed by four qualified Company Secretaries, who hold multiple academic & professional qualifications. The Firm operates out of modern & well systematized offices located in Ahmedabad and Mumbai. With a professional impetus achieved from an ideal mix of the extensive experience of more than three decades of the principal partner CS Ashish Doshi, a visionary and experienced partner CS S. J. Bhikadia who also has experience of more than three decades and the fresh outlook of other two dynamic research oriented partners CS Jigar Gandhi and CS Nirali Patel having experience of more than Ten years, backed by a team of qualified Company Secretaries in the firm and other trained staff members having requisite knowledge and experience of handling compliances of listed and closely held companies. The Firm provides a wide gamut of services to a wide network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a pro-active role in its continuous support services to leading Business houses having establishments across the country, Government Corporations and Joint Ventures, MNCs and leading Bank. The focus areas of services of the firm includes advisory services on Companies Act and Rules framed thereunder, listing compliances, SEBI Act and Rules, restructuring, revival and rehabilitation, appearance before National Company Law Tribunal, Ministry of Corporate Affairs (MCA Offices), SEBI, SAT, Due diligence etc. The Firms also provides advisory and support services to leading Law Firms and Corporate Advisory services Firms and SEBI Registered Merchant Bankers.

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer