



TEXEL INDUSTRIES LIMITED
CIN: L29100GJ1989PLC012576

Regd. Office: Unit No. P-2, Prime Industrial and Logistics Hub, Harijala, Kheda, Matar, Gujarat, India, 387570

E-Mail Id: finance@geotexelin.com; **Website:** www.geotexelin.com; **Phone:** 8980026220/ 26110

Dear Shareholder(s),

Sub: Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **37th Annual General Meeting ("AGM") of Texel Industries Limited (the "Company")** will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2026 at 12:30 p.m. IST.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: <https://www.geotexelin.com/annual-report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

For Texel Industries Limited

Sd/-

Shubham Kiran Shah

Company Secretary & Compliance Officer