

Avishi Anuj Sharedalal

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Address: N 6-7, Gulmohar Enclave 2, Gulmohar Greens Golf Club, Opposite Water Park, Village Kolat, Taluka Sanand, Ahmedabad, Gujarat 382210, India.

Date: 13.08.2026

To
The Board of Directors
Texel Industries Limited
806, Swati Clover, Shilaj Circle,
Sardar Patel Ring Road,
Thaltej Road,
Ahmedabad- 380054

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

I, Avishi Anuj Sharedalal, resident of N 6-7, Gulmohar Enclave 2, Gulmohar Greens Golf Club, Opposite Water Park, Village Kolat, Taluka Sanand, Ahmedabad, Gujarat-382210, being a shareholder of the Company holding 133721 Equity Shares of Rs.10/- each in the Company under DP ID-Client ID: IN302461-10519868, do hereby propose the candidature of Mr. Rasesh Girish Shah (DIN: 00442525) residing at 6/A, Aranya Farms, Palodiya Tekra, Shilaj, Ahmedabad- 380058, for his appointment as a Non-Executive Non-Independent Director of the Company at the ensuing Annual General Meeting of Texel Industries Limited.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Avishi Anuj Sharedalal