



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
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Date: 25-05-2026

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING
Ref: Scrip Code: 526638 Scrip ID: TEXELIN

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026 at 11:30 A.M. at 806 Swati Clover, Shilaj Circle, Sardar Patel Ring Rd, Thaltej Road, Ahmedabad - 380054 in order the transact the following business:

1. To consider and adopt the audited financial statement along with the Audited report provided by the Statutory Auditor for the quarter and Year ended on 31st March, 2026.
2. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Texel Industries Limited,

Mr. Shaileshbhai Ramniklal
Managing Director
DIN: 01457666