

Texmo/Sec/2026-27/19

August 12, 2026

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai - 400 051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai - 400 001
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Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES

Sub: Outcome of the Board Meeting of the Company held on August 12, 2026

Dear Sir / Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today on Wednesday, August 12, 2026 at 04:00 P.M. which concluded at 07:40 P.M. at the registered office of the Company have considered and approved the following along with other agenda items:-

1. The Board have considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board have considered and approved the issuance of 15,30,000 Equity Shares to Promoter(s) Shri Sanjay Kumar Agrawal and Smt. Rashmi Agrawal, by way of Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, at a price of Rs. 45.65/- per Equity Share aggregating to Rs. 698.44 Lakhs, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company. The decision of the Board inter alia, is subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. The information in connection with the Preferential Issue pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - I.
3. The Board has also decided to conduct the 18th Annual General Meeting (AGM) of the Company on Friday, September 11, 2026 at 12.30 P.M. through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and

Clarification Circular dated January 13, 2021 & SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024.

4. Considered and approve the re-appointment of Mrs. Rashmi Agrawal, Whole-Time Director (DIN: 00316248), who is liable to retire by rotation.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2026.
2. Limited Review Report on Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2026.
3. Details pertaining to the Preferential Issue pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure - I.
4. Brief Profile of Mrs. Rashmi Agrawal (DIN: 00316248) re-appointed as Whole-Time Director of the Company, who is liable to retire by rotation, as Annexure - II.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary and Compliance Officer

Encl: As above.

TEXMO PIPES AND PRODUCTS LIMITED

Regd. Office: 98, Bahadarpur Road, Burhanpur (M.P.) 450 331

CIN: L25200MP2008PLC020852



Phone :07325-255122, Fax: 07325-253273

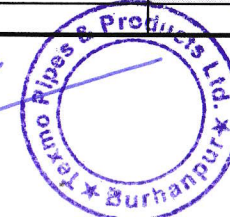
Email: texmopipe@texmopipe.com

Website:https://texmopipe.com

Standalone Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2026

(Rs. In Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended 30th June, 2026 [Unaudited]	Quarter ended 31st March, 2026 [Audited]	Quarter ended 30th June, 2025 [Unaudited]	Year ended 31st March, 2026 [Audited]
I	Income				
	(i) Value of Sales	11,878.39	10,926.45	10,724.26	40,635.75
	Less: GST Recovered	(1,504.09)	(1,407.92)	(1,545.73)	(5,377.00)
	Revenue from Operations	10,374.30	9,518.53	9,178.53	35,258.75
	(ii) Other Income	113.25	137.13	77.69	469.42
	TOTAL INCOME (i+ii)	10,487.55	9,655.66	9,256.22	35,728.17
II	Expenses				
	a) Cost of Materials Consumed	6,467.38	5,580.09	5,837.83	20,992.07
	b) Purchases of Stock-in-Trade	1,105.34	1,570.76	749.19	4,681.61
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	146.57	(337.13)	(299.68)	(732.91)
	d) Employee Benefits Expense	708.91	696.78	702.95	2,770.46
	e) Finance Costs	105.50	100.59	53.26	389.48
	f) Depreciation and Amortisation Expenses	161.23	175.80	176.09	699.43
	g) Other Expenses	1,164.27	1,542.35	1,571.07	5,292.23
	TOTAL EXPENSES	9,859.20	9,329.24	8,790.71	34,092.37
III	Profit before exceptional items and tax (I-II)	628.35	326.42	465.51	1,635.80
IV	Exceptional Items	-	-	-	-
V	Profit before tax (III+IV)	628.35	326.42	465.51	1,635.80
VI	Tax Expenses				
	(i) Current Tax	158.00	120.00	120.00	450.00
	(ii) Short/(Excess) Tax Provision for earlier years	-	-	-	19.32
	(iii) Deferred Tax	2.56	155.89	(112.23)	40.52
	Total Tax Expenses (i+ii+iii)	160.56	275.89	7.77	509.84
VII	Net Profit for the period (V-VI)	467.79	50.53	457.74	1,125.96



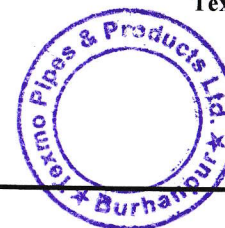
Sr. No.	Particulars	Quarter ended 30th June, 2026 [Unaudited]	Quarter ended 31st March, 2026 [Audited]	Quarter ended 30th June, 2025 [Unaudited]	Year ended 31st March, 2026 [Audited]
VIII	Other Comprehensive Income				
a	Items that will not be reclassified to Profit or Loss				
i	Remeasurements of defined benefit plans	6.60	11.48	4.98	26.41
ii	Income tax effect on the above	(1.66)	(2.89)	(1.25)	(6.65)
b	Items that will be reclassified to Profit or Loss				
i	Exchange Difference on Translation of foreign operations	-	-	-	-
ii	Income tax effect on the above	-	-	-	-
IX	Total comprehensive Income for the Period (VII+VIII)	472.72	59.12	461.47	1,145.72
X	Paid-up Equity Share Capital (Face Value Rs.10 per share)	2,919.50	2,919.50	2,919.50	2,919.50
XI	Earning per share (of Rs.10/- each)				
	(a) Basic (in Rs.)	1.60	0.17	1.57	3.86
	(b) Diluted (in Rs.)	1.60	0.17	1.57	3.86

Notes :

- 1 The above Standalone financial results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of Texmo Pipes and Products Limited ("the Company") in its meeting held on August 12th, 2026.
- 2 The Statutory Auditors of the Company have carried out a Limited Review of the Standalone financial results for the Quarter ended on 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- 3 The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 4 The Company is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Segment reporting".
- 5 Figures of the Quarter ended 31st March, 2026 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year.
- 6 The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

Burhanpur, August 12th, 2026

For and on behalf of the Board of Directors of
Texmo Pipes and Products Ltd.



Sanjay Kumar Agrawal
Managing Director
DIN: 00316249

Independent Auditors' Limited Review Report on the Unaudited Standalone Quarterly Financial Results of Texmo Pipes and Products Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
TEXMO PIPES AND PRODUCTS LIMITED

- [1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **TEXMO PIPES AND PRODUCTS LIMITED** ('the Company') for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- [2] This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- [3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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- [4] Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Indore
Dated : August 12th, 2026

For: Anil Kamal Garg & Company

Chartered Accountants

Firm Registration No. 004186C



(Devendra Bansal)

Partner

Membership No. 078057

ICAI UDIN: 26078057DOGUWN7270

TEXMO PIPES AND PRODUCTS LIMITED

Regd. Office: 98, Bahadarpur Road, Burhanpur (M.P.) 450 331

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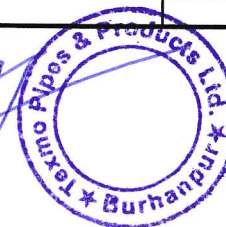
Email: texmopipe@texmopipe.com

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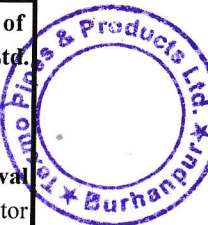
Consolidated Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2026

(Rs. In Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended 30th June, 2026 [Unaudited]	Quarter ended 31st March, 2026 [Audited]	Quarter ended 30th June, 2025 [Unaudited]	Year ended 31st March, 2026 [Audited]
I	Income				
	Value of Sales	13,496.92	10,414.96	12,309.12	43,365.75
	Less: GST Recovered	(1,750.99)	(671.37)	(1,786.92)	(5,795.07)
	(ii) Revenue from Operations	11,745.93	9,743.59	10,522.20	37,570.68
	(ii) Other Income	117.13	145.47	83.44	474.56
	TOTAL INCOME (i+ii)	11,863.06	9,889.06	10,605.64	38,045.24
II	Expenses				
	a) Cost of Materials Consumed	7,992.29	6,165.43	7,302.08	24,802.88
	b) Purchases of Stock-in-Trade	343.49	614.94	160.42	1,485.63
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	135.42	(241.02)	(297.40)	(804.46)
	d) Employee Benefits Expense	754.05	740.08	745.82	2,942.89
	e) Finance Costs	160.53	156.68	114.14	619.32
	f) Depreciation and Amortisation Expenses	254.67	279.94	260.81	1,078.84
	g) Other Expenses	1,396.43	1,704.65	1,779.96	5,956.62
	TOTAL EXPENSES	11,036.88	9,420.70	10,065.83	36,081.72
III	Profit before exceptional items and tax (I-II)	826.18	468.36	539.81	1,963.52
IV	Exceptional Items	-	-	-	-
V	Profit before tax (III+IV)	826.18	468.36	539.81	1,963.52
VI	Tax Expenses				
	(i) Current Tax	183.30	136.00	134.03	516.00
	(ii) Short/(Excess) Tax Provision for earlier years	-	-	-	21.50
	(iii) Deferred Tax	1.99	151.31	(113.38)	35.82
	Total Tax Expenses (i+ii+iii)	185.29	287.31	20.65	573.32
VII	Net Profit for the period (V-VI)	640.89	181.05	519.16	1,390.20



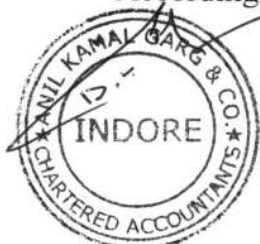
Sr. No.	Particulars	Quarter ended 30th June, 2026 [Unaudited]	Quarter ended 31st March, 2026 [Audited]	Quarter ended 30th June, 2025 [Unaudited]	Year ended 31st March, 2026 [Audited]
VIII	Non-Controlling Interest	23.36	25.52	7.66	(14.92)
IX	Net Profit/(Loss) for the period (VII-VIII)	617.53	155.53	511.50	1,405.12
X	Other Comprehensive Income				
a	Items that will not be reclassified to Profit or Loss				
i	Remeasurements of defined benefit plans	6.97	12.94	4.98	27.87
ii	Income tax effect on the above	(1.72)	(3.14)	(1.25)	(6.90)
b	Items that will be reclassified to Profit or Loss				
i	Exchange Difference on Translation of foreign operations	(0.04)	3.22	(0.03)	6.18
ii	Income tax effect on the above	-	-	-	-
XI	Total comprehensive Income for the Period (IX+X)	622.74	168.55	515.20	1,432.27
XII	Paid-up Equity Share Capital (Face Value Rs.10 per share)	2,919.50	2,919.50	2,919.50	2,919.50
XIII	Earning per share (of Rs.10/- each)				
	(a) Basic (in Rs.)	2.20	0.62	1.78	4.76
	(b) Diluted (in Rs.)	2.20	0.62	1.78	4.76
Notes : 1 The above Consolidated financial results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors of Texmo Pipes and Products Limited ("the Group") in its meeting held on August 12th, 2026. 2 The Statutory Auditors of the Texmo Pipes and Products Limited have carried out a Limited Review of the Consolidated financial results for the Quarter ended on 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Group. 3 The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). 4 The Group is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Segment reporting". 5 Figures of the Quarter ended 31st March, 2026 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year. 6 The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.					
For and on behalf of the Board of Directors of Texmo Pipes and Products Ltd. Sanjay Kumar Agrawal Managing Director DIN: 00316249 Burhanpur, August 12th, 2026					



Independent Auditors' Limited Review Report on the Unaudited Consolidated Quarterly Financial Results of Texmo Pipes and Products Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
TEXMO PIPES AND PRODUCTS LIMITED

- [1] We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **TEXMO PIPES AND PRODUCTS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30th, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- [2] This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- [3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under regulation 33(8) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

- [4] The Statement includes the results of the following entities:

Parent Company:

Texmo Pipes and Products Limited

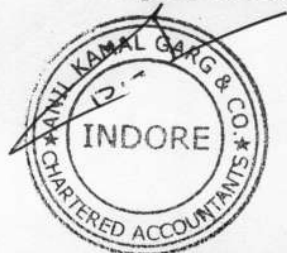
Subsidiary Companies:

- 1. Tapti Pipes & Products Ltd. FZE, U.A.E.**
- 2. Shree Venkatesh Industries Private Limited**
- 3. Shree Venkatesh Polymers Private Limited**

- [5] Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

- [6] We did not review the interim unaudited financial results/information of the one subsidiary included in the consolidated unaudited financial results, whose interim financial results/information reflect total revenues of Rs. Nil, total net profit/ loss after tax of Rs. Nil and total comprehensive income of Rs. Nil, for the quarter ended 30th June 2026, as considered in the consolidated unaudited financial results. One of the subsidiaries is located outside India whose financial results and other financial information has been prepared in accordance with accounting principles generally accepted in its country. The Parent's management has converted the financial results of subsidiary located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India.

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The interim financial results/information of the subsidiaries has not been reviewed by their auditors and has been provided to us by the Management. We consider the interim unaudited financial results/information of the subsidiaries as certified by the management. Our conclusion on the statement is not modified in respect of the above matter.

Place : Indore
Dated : August 12th, 2026

For: Anil Kamal Garg & Company
Chartered Accountants
Firm Registration No. 004186C



(Devendra Bansal)
Partner

Membership No. 078057
ICAI UDIN: 26078057MKWYUB4483

Annexure - I:

Details regarding Preferential Issue

Type of securities proposed to be issued	Equity Shares of Rs. 10 Each				
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 “SEBI ICDR Regulations” and other applicable laws				
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 15,30,000 Equity Shares at a price of Rs. 45.65 per Equity Share, for an aggregate consideration of approx. Rs. 6,98,44,500/-				
Name of the Investor(s)	Shri Sanjay Kumar Agrawal and Smt. Rashmi Agrawal				
Post-allotment of securities: Outcome of the subscription	The Equity Shares are proposed to be allotted to Mr. Sanjay Kumar Agrawal and Smt. Rashmi Agrawal Promoter(s) of the Company. Details of shareholding of Shri Sanjay Kumar Agrawal and Smt. Rashmi Agrawal in the Company, prior to and after the proposed Preferential Issue, are as under:				
	Name of Shareholder	Pre-Preferential Issue As on August 11, 2026		Post-Allotment of Equity Shares pursuant to the Preferential Issue	
		No. of Equity Shares held	% held	No. of Equity Shares held	% held
	Shri Sanjay Kumar Agrawal	5448974	18.66	5978974	19.46
	Smt. Rashmi Agrawal	4700092	16.10	5700092	18.55
Issue Price	Rs. 45.65 per Equity Share (including Premium of Rs. 35.65 per Equity Share) The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations, and may change, if any change approved by concerned or regulatory authorities.				

Annexure - II:

Brief profile of Mrs. Rashmi Agrawal (DIN: 00316248) re-appointed as Whole-Time Director, liable to retire by rotation:

Mrs. Rashmi Agrawal (DIN: 00316248) aged about 59 years is the Chairperson of the Company. She is one of the Promoters of the Company. She is an Arts Graduate from Nagpur University, and having more than 28 years of rich experience in the field of forming the policies relating to Marketing and Human Resource Development. Mrs. Rashmi Agrawal has been associated with the Company since 2013 and looking after the affairs of the Company as Chairperson of the Company, and from 01st September, 2018, she continues as a Whole Time Director of the Company and currently appointed for a term of five years w.e.f. September 1, 2023 till August 31, 2028.

She is also Designated Partner in our promoter group entity namely M/s. Shree Padmavati Irrigations LLP and a group entity M/s. Texmo Petrochemicals LLP. She is also partner in our promoter group entities and also a Director in Texmo Pipes Foundation and Director in Subsidiary Group Companies Shree Venkatesh Industries Private Limited and Shree Venkatesh Polymers Private Limited.

Disclosures of relationships between Directors: Mrs. Rashmi Agrawal is related to an existing director of the Company being Spouse of Managing Director of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated June 20, 2018, issued by National Stock Exchange of India Limited, Mrs. Rashmi Agrawal (DIN: 00316248) is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.