

Texmo/Sec/2026-27/39

Date: 07th October, 2026

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

**Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol - TEXMOPIPES**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

With reference to the subject cited above, we wish to inform you that that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Tuesday, 13th October, 2026** at 04:00 P.M. at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider Allotment of 15,30,000 Equity Shares on preferential basis to the promoter(s).

Further, as per our letter dated 30th September, 2026 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, the "Trading Window" of the Company shall remain closed from 01st October, 2026 and will be opened 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For **Texmo Pipes and Products Limited**

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Digitally signed by

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Date: 2026.10.07

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Ajay Shrivastava

Company Secretary and Compliance Officer