TEXMO®©
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2026-27/51 **Date: 09th November, 2026**

To,	**To,**
Manager (Listing)	**The Corporate Relationship Department**
National Stock Exchange of India Ltd	**Bombay Stock Exchange Ltd,**
Exchange Plaza, 5th Floor	**1st Floor, New Trading Ring,**
Bandra kulra Complex, Bandra (E)	**P.J.Tower, Dalal Street,**
Mumbai 400051	**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 **Friday, 13th November, 2026** at 04:00 P.M. at the Registered office of the Company to consider and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026 along with other agenda items.

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 till 17th November, 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**

AJAY SHRIVASTAVA
Digitally signed by AJAY SHRIVASTAVA
Date: 2026.11.09 19:17:19 +05'30'

Ajay Shrivastava
Company Secretary and Compliance Officer