



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,  
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA  
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**Date:** 29.05.2026

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Board Meeting Outcome**

**Ref: Scrip Code: 526638      Scrip ID: TEXELIN**

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors has in their meeting held on Friday, 29<sup>th</sup> May, 2026 at 11.30 A.M transacted following business items:

1. Approval of Audited Standalone & Consolidated financial result of the company along with the Audit Report for the quarter ended and year ended on 31<sup>st</sup>March, 2026.
2. To re-appoint M/s. Sweta Patel & Associates as an Internal auditor of the company.

Kindly receive the same and update your records.

Thanking You,

**For, Texel Industries Limited,**

**Mr. Shaileshbhai Mehta**  
**Managing Director**  
**DIN: 01457666**