



Texmo/Sec/2025-26/30

September 05, 2025

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,
25th 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

Subject: Copy of Notice Published in the Newspapers

Dear Sir / Madam,

Pursuant to regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Notice Published in the Newspapers, Free Press and Choutha Sansar, each on Friday, 05th September, 2025 regarding Annual General Meeting, Remote e-voting, and book closure for the 17th Annual General Meeting to be held on Friday, 26th September, 2025 at 12.30 P.M. through 'Video conferencing' or 'Other Audio Visual Means'.

You are kindly requested to take the same in your records.

Thanking You
Yours Faithfully

Texmo Pipes and Products Limited

Ajay Shrivastava
Company secretary and Compliance Officer

Encl: As above.

