

Texmo/Sec/2026-27/18

Date: 08th August, 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 **Wednesday, 12th August, 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 and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026.
2. To discuss and consider the proposal for issue of Equity Shares in one or more tranches, by way of preferential issue to Promoter Group, subject to approval of shareholders of the Company under section 62(1)(c) of the Companies Act, 2013 and other applicable laws.
3. To decide the date and time of Annual General Meeting of the Company.

Further, as per our letter dated 30th June, 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 14th August, 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
Company Secretary and Compliance Officer