

"Shree Balaji"

SANJAY KUMAR AGRAWAL

Managing Director - Texmo Pipes and Products Ltd.
221/2, Shree Venkatesh Villa, Bahadarpur Road

BURHANPUR - 450331 (M.P.)

Date: April 02, 2024

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
BSE Ltd,
20th Floor, New Trading Ring,
P.J. Tower, Dalal Street,
Mumbai - 400001

Subject: Declaration in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2024

Dear Sir/Madam,

Pursuant to Regulation 31(4) of **SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, we hereby declare that, we along with the person acting in concert, as mentioned below, have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2024 of Texmo Pipes and Products Limited.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group
Mr. Sanjay Kumar Agrawal	Promoter
Mrs. Rashmi Agrawal	Promoter
Mr. Vijay Prasad Pappu	Promoter
Mr. Mohan Lal Shah	Promoter
Mr. Ananda Umale	Promoter
Mr. Rajesh Babanlal Agrawal	Promoter
Mr. Mahmood Ahmed Khan	Promoter
Mr. Sanjay Kumar Agrawal and Mrs. Rashmi Agrawal as Partners on behalf of Shree Venkatesh Industries	Promoter Group
Shree Padmavati Irrigations LLP	Promoter Group

Kindly take the above on record.

Thanking you,

Yours sincerely,

For on behalf of Promoters and Promoter Group



Sanjay Kumar Agrawal
Promoter & Managing Director
(DIN: 00316249)

CC:

- 1. THE AUDIT COMMITTEE**
TEXMO PIPES AND PRODUCTS LIMITED
98, Bahadarpur Road, Burhanpur (M.P.) 450331