



Texmo/Sec/2025-26/33

September 29, 2025

<b>To,</b> <b>The Manager (Listing)</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400051</b>	<b>To,</b> <b>The Corporate Relationship Department</b> <b>BSE Limited,</b> <b>Floor 25, New Trading Ring,</b> <b>P.J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>
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**Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their 17<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 26, 2025 at 12:30 PM through 'Video Conferencing' have approved, along with other agenda items, inter-alia, the following:

- i) Mr. Dinesh Kumar Gupta, Company Secretary in Practice, Indore has been appointed as Secretarial Auditor of the Company for a period of 5 years for FY 2025-26 to 2029-30 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, Brief profile of Mr. Dinesh Kumar Gupta, Company Secretary in Practice, Indore appointed as Secretarial Auditor of the Company for a period of 5 years for FY 2025-26 to 2029-30 is as below:

Mr. Dinesh Kumar Gupta is Commerce, Law Graduate and Fellow member of The Institute of Company Secretaries of India. He is practicing Company Secretary since 2002 and holds vast experience of 24 years in Companies Act, SEBI Rules & Regulations and compliances of Listed entities, secretarial audit, corporate advisory services and ROC matters etc. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Companies Act and SEBI Regulations.

The above is for information and record, please.

Thanking You,  
Yours Faithfully

**For Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**