

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 14TH OCTOBER, 2020

This Corrigendum to the Notice of Annual General Meeting (AGM) dated 15th September, 2020, which is already sent to the Shareholders and the others who are entitled to receive the same, is being issued by the Company and they should also take note of the following:

1. In Explanatory Statement to item no 5, on page no 18 (as mentioned on bottom) of the Notice, sub-clause (ii) of clause 2(C) should be read as follows:

The average of the weekly high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchange during the two weeks preceding the relevant date.

As per the calculations, 26 weeks and 2 weeks of the high and low of the volume weighted average price of the related Equity Shares quoted on the recognised Stock Exchanges preceding the relevant date stands at Rs. 11.85 and Rs.13.75 respectively. However the issue has been fixed as Rs. 13.90 (including Premium of Rs. 3.90 each) per share which is higher price than Rs. 13.75 calculated as per Regulation 164(1) of the SEBI (ICDR) Regulations.

This Corrigendum should be read in continuation of and in conjunction with Notice of AGM sent to the Shareholders and the others who are entitled to receive the same.

This Corrigendum to the Notice of AGM will also be available on Company's website at <https://texmopipe.com>

Place : Burhanpur (M.P.)
Date : September 29, 2020

For Texmo Pipes and Products Ltd
Sd/-
Ajay Shrivastava
Company Secretary