



Texmo/Sec/2023-24/14

May 01, 2023

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai - 400 051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai - 400 001

Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary

Dear Sir/Madam,

This is with reference to the captioned subject and in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company Texmo Pipes and Products Limited has incorporated a new Company in the name of '**Shree Venkatesh Polymers Private Limited**' a Wholly Owned Subsidiary of the Company incorporated on April 30, 2023.

Further, as per our letter dated March 31, 2023 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with its Schedule B 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 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023.

We request you to kindly take the above information on your record.

Thanking You
Yours Faithfully

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary & Compliance Officer