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PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

CORRIGENDUM TO THE NOTICE OF 18th ANNUAL GENERAL MEETING TO BE HELD ON 11TH SEPTEMBER, 2026

This Corrigendum to the Notice of 18th Annual General Meeting (AGM) dated 12th August, 2026, 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 4, on page no 13 (as mentioned on bottom) of the Notice, following shall be added in sub-clause (a) of clause 2, i.e. **(a) The object of the Issue through Preferential Offer,** as mentioned hereunder:

   The Company intends to utilize the proceeds raised through the issue towards the following objects:

   (i) To support and meet out the working capital requirements of the Company in the ordinary course of business.

   Intended utilization of the issue proceeds and tentative deployment schedule towards the objects of the issue has been set out herein below:

Sr. no.	Particulars	Total amounts to be utilized for object (Rs. in lakhs)	Tentative timeline for utilization of Issue proceeds
1	To support and meet out the working capital requirements of the Company in the ordinary course of business	698.44	Within three months
Total		**698.44**	

2. In Explanatory Statement to item no 4, on page no 13 (as mentioned on bottom) of the Notice, following shall be added in before last paragraph in sub-clause (c) of clause 2, i.e. **(c) Pricing of the Preferential Issue,** as mentioned hereunder:

   The Equity Shares of the Company are **frequently traded** on the Stock Exchange(s) in terms of Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

3. In Explanatory Statement to item no 4, on page no 15 (as mentioned on bottom) of the Notice, following shall be substituted/replaced in sub-clause (q) of clause 2, i.e. **(q) Disclosure as specified in under Regulations 163(1)(j) of the SEBI (ICDR) Regulations,** should be read as follows:

(q) Current and Proposed status of the allottee(s) post the preferential issues namely, Promoter or Non-Promoter:

Pursuant to Regulation 163(1)(j) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the current and proposed status of the proposed allottee(s) post the preferential issue is set out below:

Sr. no.	Name of the Allottee(s)	Current Status	Proposed Status Post Preferential Issue
1	Mr. Sanjay Kumar Agrawal	Promoter	Promoter
2	Mrs. Rashmi Agrawal	Promoter	Promoter

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The aforesaid proposed allottee(s) are presently classified as **Promoters** of the Company and their status as Promoters shall **continue to remain unchanged** pursuant to the proposed Preferential Issue.

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 02, 2026

For: Texmo Pipes and Products Ltd.
Sd/-
Ajay Shrivastava
Company Secretary and Compliance Officer