



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Date: 05-09-2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, Bharat.

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, Bharat.

Respected Sir/Madam,

Subject: Intimation of Record Date for Final Dividend for Financial Year 2025-2026

Pursuant to the Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed **Friday, September 11, 2026** as "**Record Date**" for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 0.05/- (@ 5 %) per equity share having face value of Re. 1/- each fully paid-up for the Financial Year 2025-2026. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid after September 30, 2026, subject to deduction of tax at source (TDS) as applicable.

The same is also available on the website of the Company at www.axitacotton.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited



Shyamsunder Panchal
Company Secretary and Compliance Officer
Memb. No. A50793

Place: Ahmedabad

Date: 05-09-2026