



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 Bunglows, 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

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.

Subject: Submission of Record Date Intimation under Corporate Action

Ref.: Disclosure dated September 05, 2026 regarding Intimation of Record Date for Final Dividend for Financial Year 2025-2026

Respected Sir/Madam,

This is in continuation to the disclosure dated **September 05, 2026**, whereby the Company had intimated **Friday, September 11, 2026** as the "**Record Date**" for determining the entitlement of Members to receive the Final Dividend for the Financial Year 2025-2026, subject to approval of the Members at the ensuing Annual General Meeting.

While submitting the aforesaid disclosure, the same was inadvertently filed under the "General" category instead of the appropriate "Corporate Action" category.

Accordingly, the Company is submitting the **same disclosure dated September 05, 2026 under the correct category**, with the contents and particulars of the said disclosure remaining unchanged. The earlier submission may kindly be read in conjunction with the present submission, as the Record Date intimation contained therein remains valid and unchanged. The present submission is being made solely to ensure that the said disclosure is placed under the appropriate category, as the earlier submission was inadvertently filed under the "General" category instead of the "Corporate Action" category.

A copy of the disclosure dated September 05, 2026 is enclosed herewith for your information and records.

We regret the inadvertent error and request you to kindly take the present submission on record.

This is for your information and records.

Thanking You,

Yours faithfully,
For, Axita Cotton Limited



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

Place: Ahmedabad
Date: 08-09-2026

Encl.: As above



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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