



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6

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

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

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Date: 16-02-2026

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

Subject: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:10 to the Shareholders as on Record Date i.e. Friday, February 13, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Monday, February 16, 2026**, has inter-alia approved the following,

- approved the Allotment of **3,47,22,832 (Three Crore Forty Seven Lakh Twenty Two Thousand Eight Hundred Thirty Two)** Equity Shares of Rs. 1 each as fully paid-up Bonus Equity Shares, in the ratio of 1:10 i.e.: **One (1) Bonus Equity Shares of Re. 1 each for every Ten (10) Equity Shares** held, to eligible Members whose names appeared in the Register of Members / list of Beneficial Owners provided by the Depositories / RTA as on **Friday, February 13, 2026** being the record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased to the following:

Particulars	No. of Equity Shares	Amount in INR
Pre-issue paid-up capital	347772501	34,77,72,501
Post-issue paid-up capital	382495333	38,24,95,333

- Considered and approved all other business as per agenda circulated.

The Board Meeting commenced at 10:00 p.m. and concluded at 10:45 a.m.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

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