



# 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: 30/07/2025

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, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (E), Mumbai - 400 051,  
Maharashtra, Bharat

**Subject: Notice of Board Meeting.**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 11, 2025**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

1. the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 30, 2025.
2. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Tuesday, July 1, 2025 (intimated vide our letter dated June 27, 2025) shall open after 48 hours of declaration of businesses in view of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,  
FOR AXITA COTTON LIMITED



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