



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatal Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 0976599633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date - 01/03/2025

Date :

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Meeting of Board of Directors held on Saturday, the 01st day of March 2025 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

The Meeting of the Board of Directors of the Company was held on Saturday 01st March 2025 at 1.00 PM.

The Board of Directors of the Company has noted and/or approved the followings business viz.,

1. Sell of the company's immovable property situated at Gut No. 395,396,397 and 398 At Post Samanagaon Tq. Dist. Jalna to its Wholly owned subsidiary Laxmi Spintex Private Limited subject to approval of Members.
2. The Appointment of Scrutinizer CA Piyush Agrawal, partner of Agrawal Kucheriya and Company, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Extra Ordinary General Meeting.
3. Approved the Notice of the Extra Ordinary General Meeting of the company. The Date Time and Venue for the Meeting are as follows:

Day Date of the meeting	Time	Venue
Monday, 24 th March, 2025	1.00 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

G. Rathi



Kindly take the same on record and oblige.

The meeting was commenced at 1.00 PM and concluded at 1.30 PM

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

SRathi

Sanjay Rathi,
Managing Director
DIN - 00182739

