



# LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon - Kajala Phala, Jaina-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com  
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 1/08/2025

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

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

**Dear Sir/Madam,**

**Subject: - Intimation of Board meeting to be held on Thursday, August 07, 2025**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07<sup>th</sup> August, 2025 inter alia, to consider and approve following transactions.

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025 along with Limited Review Report.
2. Appointment of Mr. Gaurav Ramnivas Karwa (DIN: 07303830) as an Additional Non-Executive Independent Director of the company.
3. Appointment of Mr. Vivek Mohanlal Maniyar (DIN: 11224234) as an Additional Non-Executive Independent Director of the company.
4. Resignation of Mr. Ketan Shankarlal Shah (DIN: 09699742) from the post of an Independent Director of the company.
5. Resignation of Mr. Vijaykumar Jainarayan Zanwer (DIN: 00893718) from the post of an Independent Director of the company.
6. Reconstitution of committees due to change in directors of the company.
7. Diversification of business and methods by introducing new products like garments, bleached cotton.
8. Replacement of Old spinning unit with new spinning units with latest machines and technology.
9. Other matters with permission of chairperson.



Further, in continuation of our letter dated June 25, 2025, kindly note that the trading window shall be open at 9.00 AM IST on Monday, 11<sup>th</sup> August, 2025 in accordance with the Code of Conduct for Regulating Monitory and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on record and oblige.

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**



**Sanjay Rathi,**  
**Managing Director**  
**DIN - 00182739**

