BCI Better Cotton Initiative ISO 9001 : 2008

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

Regd. Off.: Gut No. 399, Samangaon – Kajala Phata, Jalna-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 – 01/09/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: LAXMICOT

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 4th September, 2026.

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 Friday, 4th September, 2026 inter alia, to consider and approve following Transactions:

1. The Annual report along with Auditors Report for the financial year 2025-26 ended as on 31 March, 2026.
2. The Notice of 21st Annual General Meeting along with date, time and Venue of the meeting.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. The appointment of Scrutinizer to scrutinize E-voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. Addition in object clause of the company.
6. Reappointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Managing Director of the Company subject to approval of shareholders.
7. To discuss other matters with permission of the chairperson.

Kindly take the same on record and oblige.

Thanking You,

LAXMI COTSPIN LTD
SKRathi
DIRECTOR

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Sanjay Rathi,
Managing Director
DIN - 00182739

LAXMI COTSPIN LIMITED
JALNA