



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 - 02/12/2025

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 Friday, December 05, 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 Friday, 05th December, 2025 inter alia, to consider and approve following transactions.

1. Appointment of Mr. Ravindra Mishrilal Bangad (DIN: 00533907) as an Additional Executive Director of the company.
2. Acceptance of Resignation of Mr. Shivratan Shrigopal Mundada (DIN: 00349668) from the post of Executive Director of the company.
3. Reconstitution of committees due to change in composition of Board of directors of the company.
4. Other matters with permission of chairperson.

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

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

