



# 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 - 03/02/2026**

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, the 03<sup>rd</sup> day of February 2026 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 Tuesday, the 03<sup>rd</sup> day of February 2026 at 5.30 PM. at the Registered Office of the Company

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

1. Approved the Notice of the Extra Ordinary General Meeting to sought approval of members for Regularization of Additional Director, Mr. Ravindra Mishrilal Bangad (DIN: 00533907) by appointing him as an Executive director of the Company.
2. To Fix Date Time and Venue for the Meeting, which are as follows:

Day Date of the meeting	Time	Venue
Thursday, 26 <sup>th</sup> February, 2026	1.00 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. 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.

Kindly take the same on record and oblige.

The meeting was commenced at 5.30 PM and concluded at 6.00 PM

Yours Faithfully,  
**FOR LAXMI COTSPIN LIMITED**



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

