







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 - L17120MH2005 Dates 44 65 12 A2 DECM5186A1ZL

Date: 04/03/2025

Ref. No.

The Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

(Company ID: LAXMICOT

ISIN: INE801V01019)

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, March 18, 2025, to Tuesday, March 25, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure Date		Cut-off Date	Purpose
		From	То	for E-voting	
NSE-	Equity	18/03/2025	25/03/2025	Purpose 18/03/2025	Extra
LAXMICOT					Ordinary
					General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
FOR LAXMI COTSPIN LIMITED

SONI KARWA

Compliance officer and Company Secretary M. No: A69381