



# 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 :  
February 05, 2026

To

The Manager

**Listing & Compliance Department,**  
National Stock Exchange of India Limited  
Exchange Plaza, s" Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051

**(Company ID: LAXMICOT      ISIN: INE801V01019)**

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper notice published in Business Standard (English) on February 05, 2026 and Jalna Nayak (Marathi) , on February 05, 2026, informing that the Extra Ordinary General Meeting of the Company will be held on Thursday, February 26, 2026, at 1:00 p.m. (IST) through Video Conference/Other Audio-Visual Means and providing other details concerning record date, procedure for registering email addresses, in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

This will also be hosted on Company's website at [www.laxmicotspin.com](http://www.laxmicotspin.com).

This is for your information and records.

Yours faithfully,  
**For Laxmi Cotspin Limited**

**CS Soni Karwa**  
**Company Secretary &**  
**Compliance Officer**  
M. No. A69381

Encl : as above



जालना

# नायक



LAXMI COTSPIN LIMITED

(CIN: L17120MH2005PLC156866)

Reg Office - Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare

Vridhashram Samangaon Jalna MH 431203

Contact No: 9765999633 E-Mail Id: [complianceofficer@laxnicotspin.com](mailto:complianceofficer@laxnicotspin.com)Website: [www.laxnicotspin.com](http://www.laxnicotspin.com)

## Notice of the Extra Ordinary General Meeting and E-voting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of **Laxmi Cotspin Limited** is schedule to be held on Thursday, 26<sup>th</sup>February, 2026 at 01.00 p.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

Notice of the EGM were sent only by email on Wednesday, 04<sup>th</sup> February, 2026 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup>December 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the EGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the EGM of the company is being held through VC/OAVM only on Thursday 26<sup>th</sup>February, 2026 at 01.00 pm (IST).

Member can join and participate in the EGM through VC/ OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of EGM Available on the website of the Company, i.e. <https://laxnicotspin.com/general-meeting> and the website of national Stock Exchange of India Limited. i.e. [www.nseindia.com](http://www.nseindia.com) Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the EGM. Login details for joining the EGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to [complianceofficer@laxnicotspin.com](mailto:complianceofficer@laxnicotspin.com) Additionally for obtaining login details members may sent above details through email directly [at voting@nsdl.com](mailto:evoting@nsdl.com).

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the EGM and Members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the EGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the EGM.

The remote e-voting period begins on Monday, February 23, 2026(at 9:00 A.M. IST) and ends on Wednesday, February 25, 2026(at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, February 19, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., February 19, 2026.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote E-voting he/she can use his/her existing user ID and password for casting the vote.

The details Instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the EGM is provided in the Notice of EGM. Members are requested to carefully go through the same. Member who need assistance before or during the EGM regarding e-voting facility and/or VC/OAVM facility, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

## FOR LAXMI COTSPIN LIMITED

Sd/-

CS Soni Karwa  
Company Secretary &  
Compliance Officer  
M. No. A69381

Date -04/02/2026  
Place -Jalna

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