



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME 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

Ref. No.

Date :

Date - 05/08/2026

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 Tuesday, August 11, 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 Tuesday, 11th August, 2026 inter alia, to consider and approve following transactions.

1. The Unaudited standalone and consolidated financial results of the Company for the Quarter ending on 30th June, 2026.
2. Appointment of Internal Auditor of the company for FY 2026-27.
3. Appointment of Cost Auditor of the company for FY 2026-27.
4. To consider Resolution for Omnibus approval of Related Party Transactions as recommended by Audit Committee for FY 2026-27.
5. To take note of the non-compliance identified by the stock exchange, action taken thereon and to consider and provide the board's comments
6. Any other matter with the permission of chairperson.

Further, in continuation of our letter dated June 26, 2026, kindly note that the trading window shall be open at 9.00 AM IST on Friday, 14th August, 2026 in accordance with the Code of Conduct for Regulating Monitory and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on record and oblige.



SK Reti



Yours Faithfully,
FOR LAXMI COTSPIN LIMITED



Sanjay Rath,
Managing Director
DIN - 00182739

