



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 - 05/09/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: LAXMICOT

Dear Sir/Madam,

Subject: Submission of Newspaper Publication - Intimation regarding dispatch of Notice of 21st Annual General Meeting and E-Voting Information.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on Saturday, 5th September 2026 in the Newspapers viz. English Newspaper - "Business Standard" and Marathi Newspaper - "Jalna Nayak" regarding the publication of Notice of 21st Annual General Meeting, E-voting information in compliance with Section -108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Copies of said advertisement are also being placed at our website.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Sanjay Rath

Sanjay Rathi,
Managing Director
DIN - 00182739



CHARITY COMMISSIONER,
KOLHAPUR

4/2026 U/S 47 of the Maharashtra
Act, 1950. Trust Name: Mahalingeshwar
Sanstha, Jirgaal, Tal.: Jat Dist Sangli
No: F- 977/ Sangli

Applicant

Respondents

ICE

Public Trust Act, 1950...

to Mahalingeshwar Shikshan Sanstha,
Sangli), an application has been filed
named in the application as Trustees of
1950. Accordingly, the persons
by public notice that the applicants if
the appointment of the persons
reference trust upon request, they
Plaza, 3rd Floor, Bagal Chowk, Rajaram
tion of this notice. The next date in this
the said day, the objectors or interested
authorised representative or through
objection application etc. Take notice
hereinbefore mentioned, the appeal will

today on 19/08/2026 with the seal of the
Joint Charity Commissioner, Kolhapur

(A. B. Bhumbhar)

Superintendent

Public Trust Registration Office,
Kolhapur Region, Kolhapur



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CIN No: L17120MH2005PLC156866

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Contact No: 9765999633 | E-Mail ID: complianceofficer@laxmicotspin.com | Website: www.laxmicotspin.com

NOTICE TO SHAREHOLDERS OF 21st ANNUAL GENERAL MEETING

This is to inform you that the 21st Annual General Meeting ('AGM') of the Members of Laxmi Cotspin Limited ('Company') will be held on Monday, the 28th day of September, 2026 at 1.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as will be set out in the Notice convening the AGM. The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No 09/2024 dated September 19, 2024, (collectively referred to as 'MCA Circulars'). Further, the Securities and Exchange Board of India (SEBI) vide its Circulars dated May 12, 2020, January 15 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM ('Notice') along with the Integrated Report and Annual Accounts for the Financial Year 2025-26 ('Integrated Report') of the Company will be available on the website of the Company at <https://www.laxmicotspin.com/annual-return/> and on the website of NSDL at <https://evoting.nsdl.com> Additionally, the Notice of AGM along with the Integrated Report will also be available on the website of the stock exchange where the equity shares of the Company are listed i.e. National Stock Exchange (NSE) at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at <https://evoting.nsdl.com>.

The Notice along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants ('DPs')/Depositories and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Integrated Report (including the Notice) is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DPs.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL.

Commencement of e-voting period	From 9.00 a.m. (IST) on Friday, September 25, 2026
End of e-voting period	Upto 5.00 p.m. (IST) on Sunday, September 27, 2026

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM is provided in Notice of the AGM.



Place: Jalna

Date : 04/09/2026

For Laxmi Cotspin Limited

CS Deepika Amit Dalmiya

(Company Secretary & Compliance Officer)

Canara Bank

A Government of India Undertaking

Sindicate Syndicate

REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle,
Nashik, (M.H.) 422002

DEMAND NOTICE

SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

That following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time :

	Loan Account	Loan Amount Sanctioned	Liability with Interest As on	Rate of Interest	NPA Date	Details of Secured asset	Branch
Jadhav Shirdi 423109	51009730000132 Housing Loan	Rs. 10,00,000.00	Rs. 7,21,435.45 + interest & Cost	10.70 %	29.08.2026	IMMOVABLE : All that part and parcel of Flat No 6, Built Up Area 78.99 Sq. Meter, on 3rd Floor of Building know as 'Sai Darshan Apartment', Phase -2, Constructed at 317/10, 317/11, and 317/27 at village Rahata Taluka Rahata, District Ahilyanagar. CERSAI Security Interest ID - 400030322150 Bounded: On the North by: Open Area On the South by: Open Area On the East by: Flat No 5 On the West by: Flat No 11 NAME OF TITLE HOLDER : Mrs. Vandana Dattu Jadhav and Mr. Dattu Rambhau Jadhav	Shirdi Branch (DPCD-2770)

are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Our liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on above Dates Hence, we hereby issue this notice to you under Section 13(2) to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall under Section 13(4) of the subject Act Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Authorised Officer

जालना

नायक

epaper.jalnanayak.com/

पुस्तकी ज्ञान देणारी व्यक्ती नव्हे, तर विद्यार्थ्यांच्या जीवनाला योग्य

पाठ्यपुस्तकातील न शिकवता

घडे अनेक विद्यार्थ्यांना क्षेत्रांत यशस्वीपणे कार्यरत

तालुक्यातील असंख्य विद्यार्थी शुभेच्छा देत आहेत.

गौरव सोहळा



यांनी केले. कार्यक्रमास केंद्रप्रमुख राम सोळंके, तुकाराम सोळंके, भागवत चव्हाण, सरपंच माऊली जगताप, मुख्याध्यापक एल.के.बिरादार, निवृत्त शिक्षक व सामाजिक क्षेत्रातील मान्यवरांची उपस्थिती होती. कार्यक्रमयशस्वी करण्यासाठी एम.आर. सरनाईक, प्रा.ईश्वर खरात, बंदी कदम, रंगनाथ भुंबर व प्राध्यापक, शिक्षक, कर्मचारी वृंद यांनी परिश्रम घेतले.

उत्तेकर याचा ठावठिकाणा शोधून गुनंतर पथकाने स्थानिक पोलीसांच्या उत्तेकर याला अटक केली. उत्तेकर याचे वकील असून, गुन्हा दाखल तो फार होता. न्यायालयाने त्याला सी पोलीस कोठडी मंजूर केली असून, धीत आर्थिक व्यवहार आणि इतर सहभागाबाबत तपास केला जाणार आहे. उत्तेकर याचा वकील असून, गुन्हा दाखल तो फार होता. न्यायालयाने त्याला सी पोलीस कोठडी मंजूर केली असून, धीत आर्थिक व्यवहार आणि इतर सहभागाबाबत तपास केला जाणार आहे. उत्तेकर याचा वकील असून, गुन्हा दाखल तो फार होता. न्यायालयाने त्याला सी पोलीस कोठडी मंजूर केली असून, धीत आर्थिक व्यवहार आणि इतर सहभागाबाबत तपास केला जाणार आहे.



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CS Deepika Amit Dalmiya
Company Secretary & Compliance Officer

Date - 04/09/2026
Place- Jalna

