



# 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 - 07/02/2026

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 Friday, February 13, 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 Friday, 13<sup>th</sup> February, 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 31<sup>st</sup> December, 2025.
2. To discuss the remuneration of Executive Directors.
3. Acceptance of Resignation of Mrs. Prafullata Sanjaykumar Rathi (DIN: 03056379) from the post of Non-Executive Women Director of the company.
4. Reconstitution of committees due to change in composition of Board of directors of the company.
5. To discuss about the reply given to SEBI Score Portal for complaint raised from Ashva Multi Trade Private Limited.
6. Other matters with permission of chairperson.

Further, in continuation of our letter dated December 27, 2025, kindly note that the trading window shall be open at 9.00 AM IST on Monday, 16<sup>th</sup> February, 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.

  


Yours Faithfully,  
FOR LAXMI COTSPIN LIMITED

*Sanjay Rathi*

Sanjay Rathi,  
Managing Director  
DIN - 00182739

