



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 - 08/06/2026

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 Thursday, June 11th, 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 Laxmi Cotspin Limited is scheduled to be held on Thursday, 11th June, 2026 inter alia, to consider and approve following transactions.

1. To consider and take note of the resignation of Mrs. Soni Shailesh Karwa from the office of Company Secretary & Compliance Officer of the Company
2. To consider and approve the appointment of Mrs. Deepika Amit Dalmiya as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 11th June, 2026. (Annexure A)
3. To consider and take note of the resignation of M/s. DMKH & Co., Chartered Accountants (FRN: 116886W) Statutory Auditors of the Company and to consider the reasons thereof.
4. To consider and approve the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN:122059W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to approval of members, and to approve the draft notice of General Meeting/Postal Ballot in this regard. (Annexure B)
5. To consider and approve raising of capital by way of Rights Issue of Equity Shares aggregating up to Rs. 18,00,00,000/- (Rupees Eighteen Crores only) and to determine the broad terms and conditions thereof, subject to applicable laws and regulatory approvals.
6. To consider and approve the Postal Ballot Notice together with the Explanatory Statement pursuant to the provisions of the Companies Act, 2013, SEBI (LODR)

Regulations, 2015 and other applicable laws for obtaining members' approval in respect of:

- a. Appointment of Statutory Auditors to fill the casual vacancy; and
 - b. Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Women Director of the company.
7. To appoint Scrutinizer for conducting the Postal Ballot process and to fix the cut-off date, e-voting period and related timelines.
 8. To discuss any other matter with the permission of the Chairman.

Kindly take the same on record and oblige.

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

Sanjay
Kachrual Rathi

Digitally signed by Sanjay
Kachrual Rathi
Date: 2026.06.08 16:03:06
+05'30'

Sanjay Rathi,
Managing Director
DIN - 00182739

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Name	Mrs. Deepika Amit Dalmiya
3	Designation	Company Secretary & Compliance Officer (KMP)
4	Date of appointment	11 th June 2026
	Term of appointment	As per terms of appointment approved by the Board.
5	Brief profile	<p>Mrs. Deepika Amit Dalmiya is a qualified Company Secretary with extensive experience in secretarial, legal, and corporate compliance functions. She has over six and a half years of experience serving as the Company Secretary & Compliance Officer of Nitiraj Engineers Limited. During her tenure, she has been actively involved in ensuring compliance with corporate laws and regulatory requirements, handling board and shareholder matters, and overseeing various corporate governance initiatives.</p> <p>She possesses strong expertise in the provisions of the Companies Act, SEBI Regulations, corporate governance practices, listing compliances, and other allied laws. Her professional experience includes managing secretarial audits, regulatory filings, board and committee processes, stakeholder communications, and ensuring adherence to applicable statutory and regulatory frameworks. She has consistently contributed to strengthening compliance systems and promoting good governance practices within the organization.</p>
6	Disclosure of relationship between directors	Mrs. Deepika Amit Dalmiya is not related to any Director of the Company.

Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W).
2	Reason for change	Appointment to fill casual vacancy caused by resignation of previous Statutory Auditors.
3	Date of appointment	11 th June 2026.
4	Term of appointment	From the date of approval by shareholders until the conclusion of the ensuing Annual General Meeting.
5	Brief profile	<p>M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W), established in 2002, is a reputed Chartered Accountancy firm based in Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, having over two decades of experience in audit, taxation, assurance, corporate advisory and regulatory compliance services. The firm is peer reviewed by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI), with a valid Peer Review Certificate up to 29 February 2028.</p> <p>The firm is led by experienced partners, namely CA Balaji P. Singh, CA Pravin S. Mundada and CA Kiran S. Wadhvani, who possess extensive expertise in statutory audits, internal audits, taxation, project finance, insolvency, forensic audits, information system audits and regulatory compliance matters.</p> <p>With a team of over 50 professionals and article assistants, the firm provides a wide range of professional services including statutory audits, internal audits, tax advisory, corporate and project finance, insolvency and forensic services, litigation support, international taxation and regulatory compliance. The firm has served a diverse clientele comprising listed companies, manufacturing enterprises, auto ancillary industries, financial institutions, trusts and educational institutions.</p>

		The firm is recognized for its commitment to professional excellence, quality service delivery, confidentiality and strong corporate governance practices, making it well-equipped to discharge the responsibilities of Statutory Auditors in accordance with the provisions of the Companies Act, 2013 and applicable auditing standards.
6	Disclosure of relationship between directors	Not Applicable.