



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.
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CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date: 11/06/2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 11th June, 2026 pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Laxmi Cotspin Limited at its meeting held today i.e. Thursday, 11th June, 2026, has inter alia considered and approved the following:

1. Took note of the resignation of Mrs. Soni Shailesh Karwa from the office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 1st June, 2026.
2. Approved the appointment of Mrs. Deepika Amit Dalmiya as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 11th June, 2026. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular are enclosed as Annexure A.
3. Took note of the resignation of M/s. DMKH & Co., Chartered Accountants (FRN: 116886W), Statutory Auditors of the Company and considered the reasons stated in their resignation letter.
4. Approved the appointment of M/s. Singh Mundada & Associates, Chartered Accountants (FRN: 122059W), as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Statutory Auditors, subject to approval of the shareholders of the Company. The details as required



- under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as Annexure B.
5. Approved raising of capital by way of Rights Issue of Equity Shares for an amount aggregating up to ₹18,00,00,000/- (Rupees Eighteen Crores Only), subject to applicable laws, regulatory approvals and such terms and conditions as may be determined by the Board and/or Rights Issue Committee.
(One of our Executive director Mr. Ramesh Gopikishan Mundada has given some formal suggestions and concerns regarding Right issue of shares via email on the companies mail id which will be discussed in upcoming Board Meeting.)
 6. Approved the Postal Ballot Notice along with Explanatory Statement for seeking approval of members in respect of:
 - a) Appointment of M/s. Singh Mundada & Associates, Chartered Accountants, as Statutory Auditors to fill the casual vacancy caused due to resignation of the previous Statutory Auditors; and
 - b) Regularisation of Mrs. Sharda Ghansham Sikchi (DIN: 11683795) as Non-Executive Woman Director of the Company.
 7. Appointed Mr. Piyush Agrawal, Practicing Chartered Accountant, as Scrutinizer for conducting the Postal Ballot process and approved the related timelines including cut-off date and e-voting period.
 8. The Board of Directors has also constituted a Rights Issue Committee for the purpose of, inter alia, determining the detailed terms and conditions of the Rights Issue including the issue price, rights entitlement ratio, record date, issue opening and closing dates, appointment of intermediaries, filing of necessary documents with regulatory authorities and to undertake all such acts, deeds, matters and things as may be necessary in connection with the Rights Issue, subject to applicable laws and regulations.

The meeting of the Board of Directors commenced at 05.00 PM and concluded at 6.00 PM.

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED



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.

Signature



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 Sambhajanagar (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</p>

S. Rati



		<p>educational institutions.</p> <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.</p>
6	Disclosure of relationship between directors	Not Applicable.

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Annexure C

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. Npo.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares of face value of ₹10/- each
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Rights Issue aggregating up to ₹18,00,00,000/- (Rupees Eighteen Crores Only)
4	Whether proposed to be listed	Yes (subject to approval of exchange)
5	Record Date	To be determined and intimated separately
6	Rights Entitlement Ratio	To be determined and intimated separately
7	Issue Price	To be determined and intimated separately
8	Premium Amount	To be determined and intimated separately
9	Terms of Payment	To be determined and intimated separately
10	Rights Issue Opening Date	To be determined and intimated separately
11	Rights Issue Closing Date	To be determined and intimated separately
12	Outstanding Equity Shares prior to the Rights Issue	1,71,47,670 Equity Shares of ₹10/- each
13	Purpose of Issue	Repayment/pre-payment of the outstanding Cash Credit facility availed from Bank and general corporate purposes.




14	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
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The Board of Directors has approved the raising of funds by way of Rights Issue of Equity Shares for an aggregate amount not exceeding ₹18,00,00,000/- (Rupees Eighteen Crores Only), subject to receipt of necessary statutory and regulatory approvals, as may be required. The detailed terms of the Rights Issue including issue price, rights entitlement ratio, record date, issue schedule and other related matters shall be determined by the Rights Issue Committee.

S. Retli



A circular blue ink stamp with the text "LAKMI COTSPIN LIMITED" around the top edge and "JALNA" in the center. A small star is located at the bottom center of the stamp. A handwritten signature "S. Retli" is written in blue ink over the stamp, with a horizontal line extending to the left from the end of the signature.