



**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

Date: 13 November 2025

To,  
The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051

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

**Subject: Intimation for adjournment of Board Meeting**

Dear Sir / Madam,

This is with reference to our earlier intimation dated 6<sup>th</sup> Nonember,2025 regarding the meeting of the Board of Directors of Laxmi Cotspin Limited (“the Company”) scheduled to be held on 13<sup>th</sup> November 2025 inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2025.

We hereby inform you that, due to unavoidable circumstances, the said meeting of the Board of Directors has been adjourned and will now be held on 14<sup>th</sup> November 2025 at the registered office of the company.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 17<sup>th</sup> November, 2025 for all the Directors and Designated Officers of the Company.

All other terms and agenda items of the Board Meeting remain unchanged.

Kindly take the same on record and oblige.

Yours Faithfully,

**FOR LAXMI COTSPIN LIMITED**

CS Soni Shailesh Karwa  
Company Secretary and Compliance Officer  
M. No. A69381