



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: 21/08/2025

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 26th August, 2025.

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 Tuesday, 26th August, 2025 inter alia, to consider and approve the following:

1. The Annual report along with Auditor Report for the financial year 2024-25 ended as on 31st March, 2025.
2. The Notice of 20th Annual General Meeting.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. To appoint Scrutinizer to scrutinize of voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. To consider and approve the appointment of M/s D Sagar & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.
6. To consider and take approval for Overall Managerial Remuneration.
7. To consider and take approval for fixation of remuneration to director Mr. Ramesh Gopikishan Mundada.
8. To consider and take approval for fixation of remuneration to Managing director Mr. Sanjay Rathi.
9. To discuss other matters with permission of the chairperson.

Kindly take the same on record and oblige.

Thanking you,

FOR LAXMI COTSPIN LIMITED

SANJAY KACHRULAL RATHI
Managing Director
DIN: 00182739

