LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)

BCI Better Cotton Initiative
ISO 9001 : 2008

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 – 26/02/2026

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)

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on 26th February 2026 at 01:00 PM (IST) under the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, read with Schedule III, we hereby submit the proceedings of Extra Ordinary General Meeting (EGM) of Laxmi Cotspin Limited held on 26th February 2026 at 01:00 PM (IST) through Video Conferencing/other audio-visual means, to transact the businesses as per the notice of the EGM. In this regard, please find enclosed the following:

1. The brief proceedings as per Regulation 30, para-A of Part A of Schedule III of SEBI Listing Obligations and Disclosures Requirements) Regulations 2015

We request you kindly take the same on your records.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Soni Shailesh Karwa
Digitally signed by Soni Shailesh Karwa
Date: 2026.02.26 15:31:05 +05'30'

LAXMI COTSPIN LIMITED JALNA

Soni Karwa
Company Secretary & Compliance Officer
M.No. A69381

Ref. No. Date :

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON THURSDAY, 26TH FEBRUARY, 2026, AT 01:00 P.M CONVENING THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

The Meeting Commenced at 1:00 P.M. after ascertaining the requisite quorum was present.

Mr. Sanjay Rathi, Managing Director of the Company was elected as the Chairman of the Meeting.

The Company Secretary and Compliance Officer had greeted the investors.

The Company Secretary and Compliance Officer of the company, welcome to the investors of LAXMI COTSPIN LIMITED, On the occasion of Extra Ordinary General Meeting of the Company.

Extra Ordinary General Meeting of the Company was convening through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Company Secretary had introduced members of the board present at the EOGM of the Company. Company Secretary further welcomes, CA Piyush Agrawal who was a Scrutinizer for EOGM.

Company Secretary had informed to the Members that, in terms of the MCA circulars and SEBI circulars, the requirement of appointing proxies was not applicable, while other statutory registers, books and records were available for inspection electronically.

Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the EOGM. The remote e-voting commenced from Monday, February 23, 2026 (9.00 a.m. IST) and ended at Wednesday, February 25, 2026 (5.00 p.m. IST). The Company had provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting.

For this CA Piyush Agrawal is appointed as the Scrutinizer for remote e-voting as well as e-voting at the EOGM and they will hand over the combined report on voting within two working days of conclusion of the EOGM.

Then the Company Secretary had started to read the agenda of the meeting as follows:

LAXMI COTSPIN LIMITED JALNA

Sr No	Details of Resolution	Type of Resolution
1	Regularization of Additional Director, Mr. Ravindra Mishrilal Bangad (DIN: 00533907) by appointing him as an Executive director of the Company.	Ordinary Resolution

The Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e-voting and e-voting at the EOGM will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the Listing Regulations and will be place on the website of the Company and National Stock Exchange of India (NSE).

The Company Secretary, thereafter, thanked all the members for their participation at the EGM. Also, thanks to the Directors for joining the meeting.

After the Conclusion of voting process, the Meeting was concluded at 1:20 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Soni Shailesh Karwa
Digitally signed by Soni Shailesh Karwa
Date: 2026.02.26 15:31:59 +05'30'

Soni Karwa
Company Secretary & Compliance Officer
M.No. A69381