







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 27/08/2025

To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

(Company ID: LAXMICOT ISIN: INE801V01019)

Dear Sir,

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"</u>

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025, to Friday, September 19, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	" "			Record Date	Purpose
	Security	From	То		
NSE-	Equity	13/09/2025	19/09/2025	NA	20 <sup>th</sup> Annual
LAXMICOT					General
					Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
FOR LAXMI COTSPIN LIMITED

SANJAY KACHRULAL RATHI

Managing Director DIN - 00182739