



LAXMI COTSPIN LIMITED

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



Regd. Off: Gut No. 399, Samangan - Kajari 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. 27AAECMS186A1ZL

Ref. No.

Date :

Date - 28.09.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: LAXMICOT

Sub.: Alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that the Shareholders of the Company in their 21st Annual General Meeting held on Monday, September 28, 2026 at 1.00 PM through Video Conferencing/Other Audio Visual Means have approved the alteration in the Object Clause of the Memorandum of Association of the Company as set out in the Explanatory Statement of the Notice calling 21st Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and applicable SEBI circulars, are enclosed herewith as Annexure A.

This is for your kind information and record.

Thanking You,

FOR LAXMI COTSPIN LIMITED

Mr. Sanjay Kachrual Rath
Managing Director
DIN: 00182739



Encl: As above

Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Brief Details of Amendment to Memorandum of Association of the Company
1	Company proposed to Alter the Main Objects Clause of the Memorandum of Association of the Company by inserting the following new Object Clause 4 after the existing Object Clause 3 The Shareholders of the Company at the 21st Annual General Meeting have approved the said alteration in the object clause of the Memorandum of Association as follows: “To carry on the business of purchasing, procuring, aggregating, trading, buying, selling, reselling, importing, exporting, storing, distributing and otherwise dealing in soybean, soyabean seeds and other oilseeds and agricultural commodities, whether in raw, processed or semi-processed form, and soybean-derived products including soybean oil, soybean meal, de-oiled cake and other by-products, and to act as traders, dealers, distributors, commission agents, brokers, stockists or otherwise deal in the aforesaid products, in domestic as well as international markets, subject to applicable laws, rules, regulations, licences, permissions and approvals.”