



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

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Date: 05/01/2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Intimation of Record Date for Issue & Allotment of Bonus Equity Shares, pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has set Friday, February 13, 2026, as the Record Date to determine eligible shareholders for issuance and allotment of Bonus Equity Shares of the Company in the proportion of 1:10 i.e.1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, held as on record date, subject to the Shareholder's approval.

Type of Security	Record Date	Purpose
Equity	Friday, February 13, 2026	Issuance and Allotment of Bonus Equity Shares

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Shyamsunder Panchal
Company Secretary and Compliance Officer
Memb. No. A50793



Encl. As above



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AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Annexure - A.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a.	Whether Bonus is out of free reserves created out of profit or securities premium account or the capital redemption reserve.	The Bonus equity shares shall be out of Capitalization of Free Reserves available as on March 31, 2025 , subject to the approval of Shareholder's approval.
b.	Bonus Ratio	1:10 i.e.1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, to the eligible shareholders of the Company as on record date, subject to the approval of Shareholder's approval.
c.	Details of Share Capital - Pre and Post bonus issue	<p>Pre-Bonus issue Paid-up Share Capital as on Date:</p> <p>347772501 (Thirty-Four Crores Seventy Seven Lakh Seventy Two Thousand Five Hundred One) Equity Shares of face value Rs. 1/- each aggregating to Rs. 34,77,72,501/- (Rupees Thirty-Four Crores Seventy Seven Lakh Seventy Two Thousand Five Hundred One Only).</p> <p>Post-Bonus issue Paid-up Share Capital:</p> <p>Up to 382549751 (Thirty-Eighty Crores Twenty Five Lakh Forty Nine Thousand Seven Hundred Fifty One) Equity Shares of face value Rs. 1/- each aggregating upto Rs. 38,25,49,751/- (Rupees Thirty-Eighty Crores Twenty Five Lakh Forty Nine Thousand Seven Hundred Fifty One Only). The actual number of Bonus Equity Shares to be issued will be determined based on the Paid-up Share Capital as on the Record Date.</p>
d.	Free Reserves and/or Securities Premium or Capital Redemption Reserve required for implementation the Bonus Issue	Up to Rs. 3,47,77,250/- (Rupees Three Crore Forty Seven Lakh Seventy Seven Thousand Two Hundred and Fifty Only). The actual amount will be determined based on the paid up share capital as on the record date.
e.	Free Reserve or Securities Premium or Capital Redemption Reserve available for capitalization and the date on which such balance is available	Free Reserves as on Audited Financial Statement for the year ended March 31, 2025 is Rs. 28,02,66,613/- which is sufficient to be utilized for the Bonus issue.
f.	Whether the aforesaid figures are Audited	Yes, as per Audited Financial Statements for the year ended on March 31, 2025 .
g.	Estimated date by which such Bonus Shares would be credited / dispatched	Within Two months from the date of the Board Meeting i.e. on or before March 04, 2026 .

