

AIL/BSE-113/2022-23

Date: 01.09.2022

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalai Street, Fort,
Mumbai- 400 001.
Scrip Code:530889

~~Sub: Newspaper Clipping of Notice Of 28th Annual General Meeting (AGM) Remote E-~~
Voting And Book Closure.

Dear Sir/ Madam,

In compliance with the provision of the regulation 47(3) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are pleased to forward herewith the Newspaper Clipping of notice of 28th Annual General Meeting published in Business Standard all in India edition on 30th August, 2022.

Kindly take the above information on your records and oblige.

Thanking you

i. the Business as set out in the Notice of AGM may be transacted through by electronic means;

ii. the remote e-voting shall commence on Wednesday, September 21, 2022 (9.00 A.M);

iii. the remote e-voting shall end on Friday, September 23, 2022 (5.00 P.M);

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 17, 2022

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Saturday, September 17, 2022 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/ RTA.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting at the AGM shall be made available through e-voting by CDSL;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com. Tel: 1800 22 55 33 or contact the company on email at www.dcl.net.in who will also address grievances connected with the voting by electronic means.

For and on behalf of Dhanlaxmi Cotex Ltd,
SD/-
Maheesh Sohanlal Jhawar
(Managing Director)
DIN: 00002908
Date: 03/09/2022
Place: Mumbai