



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 26.12.2025

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: BSE Scrip Code: 512485
Sub: Notice of Closure of Trading Window

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Dhanlaxmi Cotex Ltd's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) including their immediate relatives, with effect from 01st January, 2026 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited



Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai