



AXITA COTTON LIMITED

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ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

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

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

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com 000247

Date: 30/12/2025

To,
The Secretary, Listing Department
BSE Limited,
Pheroze 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 - 400 051,
Maharashtra, Bharat

Subject: Notice of Board Meeting.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 05, 2026**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

1. the Unaudited Financial Results of the Company for the quarter ended on December 31, 2025.
2. the proposal of issue of Bonus Shares to the existing Equity Shareholders of the Company;
3. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for the Designated Person and their relatives till 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED


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

