



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: 07/09/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485 | DHANCOT | INE977F01010

Sub: Shareholders Communication- Weblink of 40th Annual Report for F.Y. 2025-26 of the Company in accordance with Regulation 36(1)(b) of the SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose email addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or their respective Depository Participants.

The letter provides a weblink to the Company's website, from where the shareholders can access the Annual Report for the Financial Year 2025-26, including the Notice of the 40th Annual General Meeting.

A specimen copy of the letter sent to such shareholders is enclosed herewith for your reference and records.

The above information is also being made available on the website of the Company at https://www.dcl.net.in/investor_info.html.

Kindly take the same on your record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

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





DHANLAXMI COTEX LIMITED

Regd. Off: 285, 2nd Floor, C J House, Princess Street, Marine Lines, Mumbai - 400002

CIN: L51100MH1987PLC042280 | Phone: 022-4976 4268 | Email: dcotex1987@gmail.com | Web: www.dcl.net.in

DIPD-Client ID/Folio No. :

Name: _____

Address: _____

Dear Shareholder,

Ref.: DHANLAXMI COTEX LIMITED – 40TH ANNUAL REPORT 2025-26 (ISIN: INE977F01010)

Subject: Web link of 40th Annual Report for Financial Year 2025-26.

The 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 29th September, 2026, at 11.30 a.m.** through Video Conference (VC) /Other Audio Visual Means (OAVM). The **40th Annual Report** of the Company for the financial year ended 2025-26, is available on the website of the Company at http://dcl.net.in/investor_info.html and also at the website of BSE Limited at www.bseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here Direct link: <https://dcl.net.in/pdf/AnnualReport2526.pdf>

Exact path: <https://dcl.net.in/> > Corporate Governance > 40th Annual Report 2026

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In order to receive the copy of Annual Report going forward, Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA): https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Members holding shares in demat form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to Bigshare Services Pvt Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt Ltd.

Office No S6-2, 6th floor Pinnacle Business Park, Next to

Ahura Centre, Mahakali Caves Road, Andheri (East),

Mumbai – 400093, Maharashtra, India.

Board No : 022-62638200 | Direct No.: 022-62638295|

Website: www.bigshareonline.com | Email: info@bigshareonline.com / shwetash@bigshareonline.com

Thanking You.

Yours faithfully,

For Dhanlaxmi Cotex Limited

Sd/-

Arti Jain

(CS & Compliance Officer)

Place: Mumbai

Date: 07/09/2026