



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 05/09/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: LAXMICOT

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

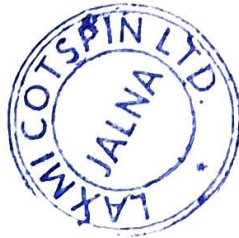
Kindly take the same on record and oblige.
Thanking You,

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

Sanjay Rathi,
Managing Director
DIN - 00182739

Encl: As above





LAXMI COTSPIN LIMITED

CIN: L17120MH2005PLC156866

Regd.Office: Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare
Vridhashram, Samangaon Jalna MH 431203 Contact No: 9765999633

E-Mail ID: complianceofficer@laxmicotspin.com Website: www.laxmicotspin.com

Date: September 5, 2026

Dear Shareholder,

Sub: LAXMI COTSPIN LIMITED– Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 21st Annual General Meeting ("AGM") of the Members of **LAXMI COTSPIN LIMITED** (the "Company") will be held on **Monday, the 28th day of September, 2026 at 1.00 p.m.** through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs from time to time.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the web-link providing the complete details of the path of the Annual Report for the financial year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company/ their respective Depository Participant(s) ("DP").

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 21st AGM by visiting the following web link/path or by scanning the QR Code:

Weblink:	https://www.laxmicotspin.com/wp-content/uploads/2026/09/Notice-and-Annual-Report-2025-26.pdf	QR CODE 
Exact path of Annual Report 2025-26:	Investors→ Financial→ Annual Report→ FY 2025-26	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchange i.e. NSE Limited at www.nseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at complianceofficer@laxmicotspin.com mentioning your Folio No/DPID and Client ID.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically.

For any queries or further assistance, please reach out to the RTA at helpdesk@in.mpms.mufg.com

Thank you for your continued support.

Yours faithfully,

For **Laxmi Cotspin Limited**

Sd/-

Deepika Amit Dalmiya

Company Secretary & Compliance Officer