



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 30/10/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010

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

Dear Madam/ Sir,

In terms of **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **12th November, 2026, Thursday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **03.00 p.m.** inter alia, to consider the followings:

1. To consider & approve Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. Any other items with the permission of Chairman.

Further, as informed vide our letter dated September 25, 2026, the Trading Window for dealing in the securities of the Company was closed from October 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on November 12, 2026.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR

Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2026.10.30
16:04:35 +05'30'

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

