BCI Better Cotton Initiative ISO 9001 : 2008

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 – 04/09/2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C-1,
Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 4th September, 2026.

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Laxmi Cotspin Limited at its meeting held today i.e. Friday, 4th September, 2026, has inter alia considered and approved the following:

1. Considered and approved Auditor Report and Board's Report together with its annexure and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed in the 21st Annual General Meeting (AGM) of the members of the Company for their adoption (approval) thereof.

2. Approved Notice (including Agenda, Notes and Explanatory Statement thereof) of 21st Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 1.00 p.m. through Video conferencing /Other Audio-Visual means - will be connected from conference room of the company.

3. The-Date of Closing of Register of members and share transfer book from 22/09/2026 to 28/09/2026 (Both Date inclusive) for the purpose of AGM.

4. The appointment of Mr. Piyush R Agrawal, Chartered Accountant as a Scrutinizer to monitor the entire E-Voting process in a fair & transparent manner at ensuing Annual General Meeting and to provide report thereon, for the Financial year 2025-26.

LAXMI COTSPIN LTD. JALNA

5. **The board has considered and approved, to sought the approval of members for addition in object clause of the company by adding business of trading in soybean, soyabean seeds and other oilseeds and allied products via notice to the members of the company and approval will be done through Annual General Meeting of the company.**

   "To carry on the business of purchasing, procuring, aggregating, trading, buying, selling, reselling, importing, exporting, storing, distributing and otherwise dealing in soybean, soyabean seeds and other oilseeds and agricultural commodities, whether in raw, processed or semi-processed form, and soybean-derived products including soybean oil, soybean meal, de-oiled cake and other by-products, and to act as traders, dealers, distributors, commission agents, brokers, stockists or otherwise deal in the aforesaid products, in domestic as well as international markets, subject to applicable laws, rules, regulations, licences, permissions and approvals."

6. **Reappointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Managing Director and chairman of the Company.**

   Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has recommended the re-appointment of Mr. Sanjay Kachrulal Rathi (DIN: 00182739) as Chairman & Managing Director of the Company for a term of 5 (Five) consecutive years with effect from December 31, 2026 to December 30, 2031 (both days inclusive), liable to retire by rotation. The said re-appointment is subject to the approval of the shareholders of the Company.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the aforementioned matters, is provided in Annexure!

The meeting of the Board of Directors commenced at 3.30 PM and concluded at 4.25 PM.

LAXMI COTSPIN LTD. JALNA

Kindly take the same on record and oblige.

Yours Faithfully,
FOR LAXMI COTSPIN LIMITED

Skrathi

Sanjay Rathi,
Managing Director
DIN - 00182739

LAXMI COTSPIN LTD. JALNA

Encl: as above

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1	Reason for Reappointment	Re-appointment of Mr. Mr. Sanjay Kachrul Rathi (DIN: 00182739) as a Chairman ar Managing Director of the Company, liable retire by rotation, for a term of five (consecutive years commencing from Decemb 31, 2026 up to December 30, 2031, (both da inclusive), based on the recommendation of tl Nomination and Remuneration Committee ar the Audit Committee and subject to the approv of the shareholders of the Company.
2	Date of reappointment and terms of reappointment	Effective Date of re-appointment: December 3 2026 Terms of re-appointment: 5 Yea commencing from December 31, 2026 up December 30, 2031, (both days inclusive).
3	Brief Profile	20+ years in spinning and ginning; 15 years wholesale cloth trading. He is a busine professional with extensive experience in tl spinning, ginning, and textile industries, alo with a strong background in wholesale clo trading and business management.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sanjay Kachrulal Rathi belongs to the **Promoter/Promoter Group** of the Company.
5	Information required pursuan to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/2 dated June 20, 2018	Mr. Sanjay Kachrulal Rathi is not debarred fro holding the office of Director by virtue of a SEBI Order or any other such Authority.

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