



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: 11/08/2026

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
Sub: Outcome of the Board Meeting

Dear Sir / Madam,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **11th August, 2026, Tuesday** at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at **03.00 p.m.** and concluded at around **04.25 p.m.** The Board has interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended to the members the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787), Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Took the note on Compliances done for the quarter ended 30th June 2026 under SEBI (LODR) Regulations, 2015 as amended.
4. Approved the Notice of 40th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing 40th AGM from 22nd September, 2026 to 29th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed M/s. Pankaj Trivedi & Co. (COP: 15301), Practicing Company Secretary, as Scrutinizer for monitoring E-voting and voting at 40th Annual General Meeting through OAVM in a fair and transparent manner.
7. Fixed the day, date, time, venue and calendar of events for the 40th Annual General Meeting of the Company to be held on 29th September, 2026 at 11.30 a.m. through VC/OAVM.



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The Calendar of events are as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Monday, 10/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 11/08/2026
3.	Date of appointment of scrutinizer	Tuesday, 11/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2026
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 09:00 A.M. End Date: 28/09/2026 End Time: 05:00 P.M.
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You,

Yours Faithfully

For Dhanlaxmi Cotex Limited

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



Encl:

1. Standalone UFR for the quarter ended 30.06.2026 alongwith LRR thereon.
2. Book Closure Notice for 40th AGM.
3. Calendar of Events for 40th AGM

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of
Dhanlaxmi Cotex Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dhanlaxmi Cotex Limited** (the "Company") for the Quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DAC & Co.
Chartered Accountants
Firm's Registration No.: 137035W

Prateek



Prateek Choudhary
(Partner)

Membership No.: 164489

UDIN: 26164489WMP10Z6508

Place: Surat

Date: August 11, 2026

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002

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Contact No: 022-49764268 | CIN: L51100MH1987PLC042280

(Part -1) Statement of standalone Unaudited Financial Results for the quarter ended June 30, 2026

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operation	584.17	251.62	158.45	1327.51
	(b) Other income	12.23	35.79	-23.17	142.85
	Total income	596.40	287.41	135.28	1470.36
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	448.75	269.28	276.73	1174.45
	(c) (Increase) / Decrease in stock in Trade and WIP	138.84	-14.09	-126.72	34.18
	(d) Employee benefits expense	31.05	29.30	30.72	123.02
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	12.02	11.22	2.52	25.13
	(f) Other operating expenses	17.21	17.00	26.57	105.86
	Total expenses	647.87	312.71	209.82	1462.64
3	Profit before exceptional item & tax	-51.47	-25.30	-74.54	7.72
4	Exceptional item	-	-	-	-
5	Profit before tax	-51.47	-25.30	-74.54	7.72
6	Tax expense				
	a) Current tax	-	-	-	1.20
	(-) MAT Credit Entitlement	-	-	-	-1.13
	b) Earlier tax	-	-2.35	-	-2.35
	C) Deferred tax	0.52	-0.76	0.05	1.62
	Total tax expenses	-	-3.11	0.05	-0.66
7	Net profit for the period	-51.99	-22.19	-74.59	8.38
	Attributable to:				
	Shareholders of the company	-51.99	-22.19	-74.59	8.38
	Non controlling interest	-	-	-	-
8	Other comprehensive income/(loss)	756.69	-494.86	500.13	-177.27
9	Total comprehensive income/(loss) for the period	704.70	-517.04	425.54	-168.89
10	Paid up equity share capital (Face value Rs. 10/-)	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	6441.51
11	Basic and diluted earning per share (In Rs.)	(0.11)	(0.46)	(1.53)	0.17



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(Rs. In Lakhs)

(Part -2) Segment wise Revenue & Result.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	Net Sales/Income				
	(a) Income From Fabrics Trading	445.64	217.56	118.77	876.70
	(b) Income From Shares Trading	138.53	34.06	21.54	450.81
	(c) Other Income	12.23	35.79	-5.03	142.85
	Total Income	596.40	287.41	135.28	1470.36
2	Segment Result				
	Profit Before Tax				
	(a) Fabrics Division	7.26	-5.36	108.99	6.46
	(b) Shares Trading Division	-70.96	-55.72	-160.37	-141.59
	(c) Other Income	12.23	35.79	-23.17	142.85
	Total Result	-51.47	-25.29	-74.55	7.72
3	(Segment Asset - Segment Liabilities)				
	Net Assets				
	(a) Fabrics Division	196.18	140.36	47.39	140.36
	(b) Shares Trading Division	3823.85	3218.71	3806.47	3218.71
	(c) Other Income	4097.29	3569.57	4421.53	3569.57
	Total Net Assets	8117.32	6928.64	8275.39	6928.64

Notes:

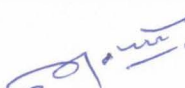
1. The Unaudited Financial results for the quarter ended **30th June 2026** were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on **11th August 2026**. The Company has adopted Indian Accounting Standards (IND-AS) from 1st April 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

4. The above Standalone Un-Audited Financial Results for the quarter ended **June 30, 2026** will also be placed on the website of the Company at website at www.dcl.net.in and will also be posted on BSE at www.bseindia.com.

For and on Behalf of Board
Dhanlaxmi Cotex Limited


Mahesh S. Jhawar
(Managing Director)
DIN: 00002908



Place: Mumbai
Date: 11.08.2026



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Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 512485

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 40th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2026 at 11.30 a.m. through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Tuesday, September 22, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	22/09/2026 to 29/09/2026 (both days inclusive)
Purpose	40 th Annual General Meeting
Date of AGM	29 th September, 2026 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

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



CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai – 400093

CC To,
The Manager
Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

CC To,
The Manager
National Securities Depository Limited
3-7, 301,401,501,601 and 701, Naman
Chambers, G Block, Bandra Kurla Complex,
Mumbai - 400051



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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
Sub: Calendar of Events for 40th AGM of the Company

Dear Sir/Madam,

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Monday, 10/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 11/08/2026
3.	Date of appointment of scrutinizer	Tuesday, 11/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2026
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9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

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For Dhanlaxmi Cotex Limited

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



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Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai – 400093

CC To,
Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

CC To,
National Securities Depository Limited
3-7, 301,401,501,601 and 701, Naman
Chambers, G Block, Bandra Kurla Complex,
Mumbai - 400051