



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 09-06-2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai -
400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Intimation of Grant of Stock Options under the Axita Cotton Employee Stock Option Plan 2023 ("ESOP 2023" or "Scheme") of Axita Cotton Limited ("the Company").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021, we wish to inform you that the Nomination and Remuneration Committee ("**NRC**") of the Company at their meeting held today i.e. June 9, 2026 have granted 2,14,930 (Two Lakh Fourteen Thousand Nine Hundred Thirty) ESOP options to eligible employee of the Company pursuant to "**Axita Cotton Employee Stock Option Plan 2023**".

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**Master Circular**") are enclosed hereto as Annexure-A.

Further, this intimation will also be available on Company's website www.axitacotton.com.

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman & Managing Director
DIN: 06626646

Date: 09-06-2026
Place: Ahmedabad



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Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Remark
1	Brief details of options granted	2,14,930 (Two Lakh Fourteen Thousand Nine Hundred Thirty) Employee Stock Options ("Options") have been granted by the Nomination and Remuneration Committee ("NRC") in terms of the Axita Cotton Employee Stock Option Plan 2023 ("ESOP 2023" or "Scheme")
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021	Yes
3	Total number of shares covered by these options	2,14,930 (Two Lakh Fourteen Thousand Nine Hundred Thirty) Options exercisable into not more than 2,14,930 (Two Lakh Fourteen Thousand Nine Hundred Thirty) equity shares of face value of Re. 1/- (Rupee One Only) each fully paid-up
4	Pricing formula	As per the Axita Cotton Employee Stock Option Plan 2023, the exercise price of the Options will be decided by the Nomination & Remuneration Committee ("NRC"). Accordingly, the exercise price determined is Rs. 1.82/- per Option.
5	Options vested	Not Applicable
6	Time within which option may be exercised	All vested Options shall be exercisable within a maximum period of 1 (One) year from the date of vesting of the respective Options.
7	Options exercised	Not Applicable
8	Money realized by exercise of options	Not Applicable
9	The total number of shares arising as a result of exercise of option	Not Applicable
10	Options lapsed	Not Applicable
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	The ESOP 2023 Scheme is administered by the Nomination and Remuneration Committee &/ Board of the Company. The granted Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable