



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: 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 – 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
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

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar
(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,
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