



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

Date: 19 May 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

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

Subject: Intimation for adjournment of Board Meeting

Dear Sir / Madam,

This is with reference to our earlier intimation dated 13th May,2026 regarding the meeting of the Board of Directors of Laxmi Cotspin Limited (“the Company”) scheduled to be held on 19th May 2026 inter alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March, 2026.

We hereby inform you that, due to unavoidable circumstances, the said meeting of the Board of Directors has been adjourned and will now be held on 22nd May 2026 at the registered office of the company.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open 48 hours after the declaration of financial results of the Company for the quarter/year ended 31st March, 2026 for all the Directors and Designated Officers of the Company.

All other terms and agenda items of the Board Meeting remain unchanged.

Kindly take the same on record and oblige.

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

SANJAY KACHRULAL RATHI

Managing Director

DIN: 00182739