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: 18/11/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21st November, 2026 at 5.00 pm at registered office of the company, inter alia, to consider the following matters:

1. To consider and approve the sale/disposal of the Company's fixed asset, being Old Open end machine sale, subject to such terms and conditions as may be decided by the Board.
2. Any other matter with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

For **Laxmi Cotspin Limited**

S K Rathi

Sanjay Rathi
Managing Director
DIN: 00182739

LAXMI COTSPIN LIMITED JALNA