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: 21/11/2026

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

SYMBOL: LAXMICOT

Subject: Outcome of Board Meeting held on 21st November, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today Saturday, 21st November, 2026 at registered office of the company, has, inter alia, considered and approved the following:

1. Approval for Sale of Fixed Asset

The Board of Directors of the Company, at its meeting held today, has considered and approved the proposal for sale of an individual fixed asset, being machinery of the Company, Blow Room with Condenser and bale opener and 5 Carding machine to Coloron Yarns Private Limited, for an aggregate sale consideration of **₹1,15,64,000/- (Rupees One Crore Fifteen Lakhs Sixty-Four Thousand Only),** on such terms and conditions as may be mutually agreed between the Company and the purchaser.

The proposed transaction is not a Related Party Transaction.

The sale consideration is higher than the Written Down Value (WDV) of the said machinery as appearing in the books of accounts of the Company.

The transaction is subject to execution of necessary documents and completion of applicable formalities.

The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company, which was scheduled to commence at 5:00 PM, actually commenced at 5:10 PM and concluded at 5.30 PM.

You are requested to take the above information on record.

Thanking you,

LAXMI COTSPIN LIMITED JALNA

For **Laxmi Cotspin Limited**

S C Rathi

Sanjay Rathi
Managing Director
DI: 00182739

LAXMI COTSPIN LIMITED JALNA

Encl: Annexure A

ANNEXURE A

DETAILS OF SALE OF FIXED ASSET

Sr. No.	Particulars	Details
1.	Name of the entity to which the asset is sold	Coloron Yarns Private Limited
2.	Whether the transaction would fall within related party transactions?	No
3.	Amount of transaction	₹1,15,64,000/- (Rupees One Crore Fifteen Lakhs Sixty-Four Thousand Only)
4.	Brief details of assets sold	Blow Room with Condenser and bale opener and 5 Carding
5.	Whether the sale is a slump sale?	No
6.	Whether the transaction is in the ordinary course of business?	No
7.	Consideration received	Monetary consideration
8.	Net worth of the entity	6086.89 Lac's
9.	Date of Board approval	21/11/2026
10.	Expected date of completion	21/12/2026

LAXMI COTSPIN LIMITED JALNA