



AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059

BSE Script Code: 542285

NSE Script Code: AXITA

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

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

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

Date: 05-08-2026

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 - 400 051,
Maharashtra, Bharat

Subject: Notice of Board Meeting.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

1. the unaudited Financial Results of the Company for the quarter ended on June 30, 2026.
2. Any other business with the permission of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for the Designated Person and their relatives till 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Shyamsunder Panchal
Company Secretary and Compliance Officer
Memb. No. A50793