



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,  
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268  
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in  
Website : www.dcl.net.in  
CIN : L51100MH1987PLC042280

**Date: 10/12/2025**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010**

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Madam/ Sir,**

In terms of **Regulation 29** read with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **18<sup>th</sup> December, 2025, Thursday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **03.00 p.m.** inter alia, to consider the following:

1. To appoint Mrs. Payal Ankur Bankda as a Chief Financial Officer (CFO) of the Company.
2. Any other items with the permission of Chairman.

This is for your kind information and records.

Thanking You.  
Yours Faithfully,

**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar**  
**(Managing Director)**  
**DIN: 00002908**  
**Place: Mumbai**

