

GST No : 24AALCA8092L176 Registered Office: Survey No. 324, 357, 358, Borisana, Kadi,

Mahesana - 382715, Gujarat, Bharat

: AALCA8092L PAN BSE Script Code: 542285

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan

Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Mfg. & Exporter of Cotton

NSE Script Code: AXITA

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

Date: 07-05-2025

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 -400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Grant of Stock Options Ref .:

This is in continuation to our earlier disclosure dated May 06, 2025, at 19:48 hours, wherein an update regarding the "Grant of Stock Options" was inadvertently filed under the category "Date of Payment of Dividend" on the stock exchange portal.

We request stakeholders to kindly disregard the earlier submission due to this inadvertent error.

In supersession of the aforesaid disclosure, we are hereby re-submitting the information under the correct category, i.e., "General Announcement", in compliance with the applicable regulations.

INDIA

We regret the inconvenience caused and request you to take the revised disclosure on record.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

Shyamsunder Panchal

Company Secretary and Compliance Officer



Registered Office: Survey No. 324, 357, 358, Borisana, Kadi,

GST No : 24AALCA8092L1Z6

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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 -400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Grant of Stock Options

We hereby inform that the Nomination and Remuneration Committee at its meeting held today i.e. May 06, 2025, has granted 172000 Stock Options to eligible employees of the Company in terms of "Axita Cotton Employee Stock Option Plan 2023". Given below are the particulars in this regard:

- Eligibility, Grant & Vesting:
  - The eligible employees of the Company are entitled to the Stock options granted under the Axita ESOP 2023:
  - All options granted will vest on the  $1^{\rm st}$  anniversary from the date of grant.
- 2. Exercise price & Exercise:
  - Each stock option is exercisable into one equity share of face value of Re. 1/- each;
  - The Exercise Price is Rs. 2/-per stock option;
  - The Exercise period is one year from the date of vesting;
  - The Stock options granted shall be capable of being exercised in one or more tranches within the Exercise period.

INDIA

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

Company Secretary and Compliance Officer

## Date & Time of Download: 07/05/2025 12:38:48

## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	9678821
Date and Time of Submission	5/7/2025 12:36:59 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Disclosure Of Approval Of Grant Of 1,72,000 Stock Options Under The Terms Of "Axita Cotton Employee Stock Options 2023" Under Correct Tab.
Submitted By	Shyamsunder Panchal
Designation	Company Secretary &Compliance Officer

**Disclaimer**: - Contents of filings has not been verified at the time of submission.