



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

BSE Script Code: 542285

NSE Script Code: AXITA

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

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

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 21/05/2025

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 - 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 **Monday, May 26, 2025**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

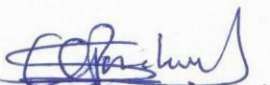
1. the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2025.
2. Any other business with the permission of the Chairman.

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 was closed from Tuesday, April 1, 2025 (intimated vide our letter dated March 26, 2025) shall open after 48 hours of declaration of businesses in view 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



Date & Time of Download : 21/05/2025 18:35:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9824397
Date and Time of Submission	5/21/2025 6:34:22 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Intimation for The Consideration And Approval Of The Standalone & Consolidated Financial Results Of The Company For The Quarter And Year Ended On March 31, 2025, And Other Business Matters
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

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



National Stock Exchange Of India Limited

Date of 21-May-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Other business matters
Date of Submission:-	21-May-2025 06:34:53 PM
NEAPS App. No:-	2025/May/103595/16350

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

General Information		
NSE Symbol*		AXITA
Name of the Company*		AXITA COTTON LIMITED
BSE Scrip Code*		542285
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE02EZ01022
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		26-05-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		26-03-2025
Details of Trading Window Closure End date		28-05-2025
Date of Report		21-05-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025
Remarks (website dissemination)		NA

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2105202506413033	Date & Time : 21/05/2025 06:41:31 PM
Scrip Code	: 542285	
Entity Name	: AXITA COTTON LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 21/05/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 21-May-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	AXITA COTTON LIMITED
Submission Type:-	Announcement
Short Description:-	Board Meeting Intimation
Date of Submission:-	21-May-2025 18:41:15
NEAPS App. No:-	2025/May/103614/16369

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.