



AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059
GST No : 24AALCA8092L1Z6

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

BSE Script Code: 542285
NSE Script Code: AXITA

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

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 15-04-2026

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: Revised 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 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our earlier communication dated April 14, 2026, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 20, 2026, at the Registered Office of the Company, inter-alia, to consider, recommend and approve the following updated Agenda items:

1. the Audited (Standalone) Financial Results of the Company for the quarter and year ended on March 31, 2026
2. the recommendation of Final Dividend, if any.
3. 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



National Stock Exchange Of India Limited

Date of 15-Apr-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results/Dividend/Other business matters
Date of Submission:-	15-Apr-2026 05:00:46 PM
NEAPS App. No:-	2026/Apr/336495/8013

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.

Date & Time of Download : 15/04/2026 17:01:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12675786
Date and Time of Submission	4/15/2026 5:00:33 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Update on board meeting
Submitted By	Shyamsunder Panchal
Designation	Company Secretary & Compliance Officer

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

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		20-04-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		22-04-2026
Date of Report		15-04-2026
Remarks for Exchange (not for Website Dissemination)		Revised filing of intimation due to update in Agenda

Agenda Details

Agenda*	1	Financial results
	2	Dividend
	3	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Type of Dividend	1	Final
Remarks (website dissemination)		NA



National Stock Exchange Of India Limited

Date of

15-Apr-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	15-Apr-2026 05:05:51 PM
NEAPS App. No:-	2026/Apr/336500/8018

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1504202605060233	Date & Time	: 15/04/2026 05:05:53 PM
Scrip Code	: 542285		
Entity Name	: AXITA COTTON LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 15/04/2026		
Mode	: XBRL E-Filing		