Date: 12-08-2026

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 - 400051, Maharashtra, Bharat

Respected Sir/Madam,

Subject: Disclosure under Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of Board Meeting held today i.e. Wednesday, August 12, 2026.

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at its meeting held today i.e. Wednesday, August 12, 2026, has inter-alia considered and approved the following,

1. **Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 together with the Limited Review Reports of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

2. **Resignation of M/s. P K N & Co., Chartered Accountants (FRN 137148W), as the Statutory Auditor of the Company.**

   M/s. P K N & Co., Chartered Accountants (FRN 137148W), have resigned as Statutory Auditor of the Company effective *August 12, 2026*. Copy of the resignation letter received are enclosed.

   The Board of Directors and the Audit Committee of the Company took note of the resignation tendered by M/s. P K N & Co., Chartered Accountants (FRN: 137148W), as the Statutory Auditors of the Company, with effect from *August 12, 2026*.

   Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure I*.

3. **Appointment of M/s DTA & Associates, Chartered Accountants as the Statutory Auditor of the Company.**

   The Board of Directors of the Company based on the recommendation and approval of the audit committee has approved the appointment of M/s DTA & Associates. "Chartered Accountants", having (140825W - Peer Review No.: 022772) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the Company.

   Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure II*.

4. **Re-appointment of Mr. Vinod Kanubhai Rana (DIN: 08160972), as an Independent Director of the Company for the second term of 5 (Five) consecutive years from February 22, 2027 to February 21, 2032, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.**

   The Disclosure with respect to appointment of the Independent Director of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure III*.

5. **the Appointment of M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690) as an Internal Auditor of the Company to conduct Internal Audit of the Company for F.Y. 2026-2027.**

6. The Disclosure with respect to appointment of the Internal Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure IV*.

7. **the Appointment of Ms. Reena K. Patadiya (ACMA and M.Com.) a Proprietor of Proprietorship firm M/s. Reena Patadiya & Co. (Firm Registration No. 004346) as a Cost Auditor of the Company for F.Y. 2026-2027.**

   The Disclosure with respect to appointment of the Cost Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure V*.

8. **Considered and approved all other business as per agenda circulated.**

   The Notice of 13th Annual General Meeting for the financial year ended on March 31, 2026 will be sent in due course of time.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, received from the Statutory Auditors, are attached herein. Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as respective *Annexures*.

The Board Meeting commenced at 06:30 p.m. and concluded at 07:15 p.m.

The same is also available on the website of the Company at www.axitacotton.com.

Please take this on record and oblige.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

NITINBHAI GOVINDBHAI PATEL
Digitally signed by NITINBHAI GOVINDBHAI PATEL
Date: 2026.08.12 19:26:54 +05'30'

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

Encl. As above

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Axita Cotton Limited ("the Company") pursuant to regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Axita Cotton Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Axita Cotton Limited ("the Company") for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P K N & CO
FRN 137148W
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K N & CO.
Chartered Accountants
FRN: 137148W

P K N & CO * FRN 137148W CHARTERED ACCOUNTANTS

Pratik Kaneria
Partner
Mem. No.: 154995

Date: 12th August, 2026
Place: Ahmedabad
UDIN: 26154995RBHMLG3549

AXITA COTTON LIMITED

AXITA COTTON
ISO 9001:2015 CERTIFIED
Mfg. & Exporter of Cotton

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 Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

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

Statement of Unaudited Financial Results for the Quarter Ended on June 30, 2026

(Rs. in Lakhs, Except EPS)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from operations	5,828.08	6,103.14	15,669.73	37,039.74
(b)	Other income	368.69	115.75	260.86	425.09
	Total Income	**6,196.77**	**6,218.89**	**15,930.59**	**37,464.83**
2	**Expenses**				
(a)	Cost of Material Consumed	-	-	-	933.67
(b)	Purchase of Stock- In- Trade	5,351.21	5,602.57	16,101.60	34,576.27
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	122.75	377.75	(758.80)	(57.03)
(d)	Employee benefits expenses	74.34	86.22	82.91	327.27
(e)	Finance costs	50.55	41.41	31.57	179.85
(f)	Depreciation and amortization expenses	15.92	15.08	15.69	60.39
(g)	Other expenses	108.39	452.16	261.32	1,160.63
	Total Expense	**5,723.16**	**6,575.19**	**15,734.29**	**37,181.05**
3	**Profit/(loss) before Exceptional Items and Tax (1-2)**	**473.61**	**(356.30)**	**196.30**	**283.78**
4	Exceptional items	-	-	-	-
5	**Profit/(loss) Before Tax (3-4)**	**473.61**	**(356.30)**	**196.30**	**283.78**
6	**Tax expense**				
	Current Tax	56.69	(86.12)	11.37	132.97
	Deferred Tax	57.88	(36.00)	23.75	(42.70)
	Prior Period Taxes	-	-	-	3.32
7	**Net Profit after tax for the period of continuing Operation (5-6)**	**359.04**	**(234.18)**	**161.18**	**190.19**
8	Profit / (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
	Net Profit after tax for the period of discontinuing Operation	-	-	-	-
9	**Total profit / (loss) for period**	**359.04**	**(234.18)**	**161.18**	**190.19**
10	**Other Comprehensive Income (after tax)(OCI)**				
(a)	(i) Item that will not be reclassified to Statement of profit or loss	160.37	(99.84)	88.59	16.37
	(ii) Income Tax Relating to items that will not be Reclassified to Statement of Profit and Loss	(40.36)	28.55	(8.51)	(0.70)
(b)	(i) Item that will be reclassified to Statement of profit or loss	-	(14.16)	1.11	(14.16)
	(ii) Income Tax Relating to items that will be Reclassified to Statement of Profit and Loss	-	0.00	3.56	3.56
	Other Comprehensive Income (after tax)(OCI)	**120.01**	**(85.44)**	**84.75**	**5.08**
11	**Total Comprehensive Income (after tax)(9+10)**	**479.06**	**(319.63)**	**245.93**	**195.26**
12	Paid up Equity Share Capital (Face value of Re. 1/- each)	3,826.74	3,824.95	3,477.73	3,824.95
13	Other Equity	-	-	-	2,666.23
14	**Earnings Per Share in Rs. (Face Value Re. 1 each) (not annualised)**				
(a)	**for continuing operations**				
	Basic	**0.09**	**(0.06)**	**0.05**	**0.05**
	Diluted	**0.09**	**(0.06)**	**0.05**	**0.05**
(b)	**for discontinuing operation**				
	Basic	-	-	-	-
	Diluted	-	-	-	-
(c)	**for continuing and discontinuing operations**				
	Basic	**0.09**	**(0.06)**	**0.05**	**0.05**
	Diluted	**0.09**	**(0.06)**	**0.05**	**0.05**

Notes to Unaudited Financial Results for the Quarter Ended on June 30, 2026:

1. These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3. The Company has single reportable business segment in standalone financial statements. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4. The above Unaudited Financial results for the quarter ended June 30, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting at the Registered office held on August 12, 2026. The Statutory Auditor of the Company has carried out a Limited Review of the above Financial Results of the Company for the Quarter ended June 30, 2026 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.
5. During the quarter ended June 30, 2026, the Nomination and Remuneration Committee ("NRC"), pursuant to the powers delegated by Board of Directors, at its meeting held on June 09, 2026 approved the allotment of 1,78,200 fully paid-up equity shares of face value Re. 1/- each to the eligible Employees upon exercise of vested options under the Employee Stock Option Plan -2023. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company increased from 38,24,95,333 equity shares of Re. 1/- each as on March 31, 2026, to 38,26,73,533 equity shares of Re. 1/- each as on June 30, 2026.
6. Further the Nomination and Remuneration Committee ("NRC"), at its meeting held on June 09, 2026 has granted 2,14,930 Employee stock Options to the eligible Employees under Employee Stock Option Plan - 2023.

For and on behalf of Axita Cotton Limited

AXITA COTTON LIMITED INDIA

NITINBHAI GOVINDBHAI PATEL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 06626646)

Place: Ahmedabad
Date : August 12, 2026

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure I

Resignation of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. P K N & Co., Chartered Accountants, (Firm Registration No. 137148W)
b	Reason for change viz. ~~Appointment~~ or Resignation or ~~Re-appointment~~ or ~~Death~~ or ~~otherwise~~ and ~~Basis of recommendation for Re-Appointment~~	As per the Resignation letter enclosed.
c	Date of ~~Appointment~~ / ~~Reappointment~~ / Cessation (as applicable) & ~~Term of Appointment~~ / ~~Reappointment~~;	August 12, 2026
d	Brief Profile (in case of Appointment);	Not Applicable
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

P K N & CO
CHARTERED ACCOUNTANTS

Date: August 12, 2026

To,
The Board of Directors
AXITA COTTON LIMITED
CIN: L01632GJ2013PLC076059
SERVEY NO. 324 357 358 KADI THOL ROAD BORISANA, Mahesana, KADI, Gujarat, India, 382715

Subject: Resignation as Statutory Auditor under Section 140(2) of the Companies Act, 2013

Dear Sir/Madam,

We, **M/s. P K N & Co**, Chartered Accountants, having Firm Registration No. **137148W** refer to our appointment as the Statutory Auditors of Axita Cotton Limited pursuant to the resolution passed by the members of the Company on August 25, 2025, for the term commencing from the date of our appointment and continuing until the conclusion of the 17th Annual General Meeting of the Company.

We hereby tender our resignation as the Statutory Auditors of the Company with effect from August 12, 2026, before completion of our originally scheduled term.

Our decision to resign is based on **internal administrative and operational restructuring within our firm** and is not on account of any disagreement with the management or those charged with governance of the Company, nor is it attributable to any matter relating to the Company's accounting policies, financial reporting, audit scope, access to information, management representations or availability of audit evidence.

During the course of our association with the Company, our firm has undertaken an internal review of its professional practice structure, including the allocation and deployment of partners, qualified professional personnel and other audit resources across its existing and continuing engagements. As part of this internal restructuring, there have been changes in the availability and deployment of professional resources within the firm, including the personnel and partner-level resources that were being utilised for the Company's statutory audit and related reporting requirements.

Considering the nature, scale, regulatory requirements and continuing reporting obligations associated with the statutory audit of a listed entity, we have assessed that, under the revised internal resource structure of our firm, we would not be able to commit the level of dedicated partner involvement, professional manpower, continuity and administrative support that, in our professional assessment, is appropriate for the Company's statutory audit engagement going forward.

In particular, the firm's revised allocation of professional resources and internal administrative responsibilities has resulted in a change in the availability of the personnel who were expected to provide continuity to this engagement. Although the firm remains capable of undertaking professional assignments, the present internal deployment structure does not permit us to provide the Company with the level of dedicated and timely resources that we consider necessary for satisfactorily continuing the engagement for the remainder of the term.

P K N & CO
FRN 137148W
CHARTERED ACCOUNTANTS

We have therefore concluded, after internal consideration, that it would be in the best interests of the Company and the firm to facilitate an orderly transition to another eligible statutory auditor at this stage rather than continue the engagement when we are unable to provide the desired level of continuity and resource commitment.

For clarity, **our resignation is not arising from any unresolved accounting or auditing matter, disagreement with the management or Audit Committee, limitation on the scope of our audit/review, non-availability of information or documents, inability to obtain sufficient appropriate audit evidence, qualification or proposed qualification in relation to the financial statements/results, or any concern regarding the integrity or cooperation of the Company's management**.

We further confirm that, prior to this resignation, we have completed and issued the following reports:

- Audit Report dated April 20, 2026 on the financial statements of the Company for the year ended March 31, 2026; and

- Limited Review Report dated August 12, 2026 on the unaudited standalone financial results of the Company for the quarter ended June 30, 2026.

We request the Company to take the necessary steps for appointment of another statutory auditor in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable SEBI circulars and other applicable regulatory requirements.

We shall extend reasonable cooperation for an orderly transition and provide such information and records as may appropriately be required by the Company and/or the incoming statutory auditor, subject to applicable professional and regulatory requirements.

We thank the Board, the Audit Committee and the management of the Company for the cooperation and assistance extended to us during our association with the Company.

We also enclose herewith the information in the format prescribed by SEBI in connection with resignation of the statutory auditor.

For **M/s P K N & Co**
Chartered Accountants
Firm Registration No.: **137148W**

P K N & CO
FRN
137148W
CHARTERED ACCOUNTANTS

Pratik Kanerja
Partner
Membership No.: **154995**

Place: Ahmedabad
Date: August 12, 2026

Encl.: Annexure A

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Details
1	Name of the listed/~~material subsidiary:~~	Axita Cotton Limited
2	Details of the Statutory Auditor a) Name: b) Address c) Phone number: d) Email:	 M/s. P K N & Co. 1315, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad, Gujarat-380060, Bharat. +91-9998835705 pknandcompany@gmail.com
3	Details of association with the listed entity / ~~material subsidiary:~~ a) Date on which the statutory auditor was appointed: b) Date on which the term of the statutory auditor was scheduled to expire: c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	 August 25, 2025 Our term was scheduled to expire on the conclusion of the 17th AGM. We issued our, • Audit Report dated *April 20, 2026* on the Financial Statements for the year ended *March 31, 2026* and • the Limited Review Report dated *August 12, 2026* on the unaudited financial results (Standalone) for the quarter ended *June 30, 2026*, prior to our resignation.
4	Detailed reasons for resignation:	Refer to our resignation letter dated August 12, 2026 for the detailed reasons of resignation.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	There are no concerns and hence this is not applicable.
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the	Not Applicable

P K N & CO * CHARTERED ACCOUNTANTS * FRN 137148W

	purposes of audit/limited review as laid down in SA 705 (Revised) d) Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, M/s. P K N & Co
Chartered Accountants
(FRN: 137148W - Peer Review No.: 020163)

Mr. Pratik Kaneria
Partner
Membership No. 154995

Annexure II

Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	**Name of the Statutory Auditor & Firm Registration Number (FRN)**	M/s. M/s DTA & Associates, Chartered Accountants, (FRN: 140825W & Peer Review No.: 022772) ("**the Partnership Firm**"),
b	**Reason for change viz. Appointment or ~~Resignation~~ or ~~Re-appointment~~ or ~~Death~~ or ~~otherwise~~ and Basis of recommendation for Appointment**	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s P K N and Co, Chartered Accountants (Firm Registration No. 137148W)
c	**Date of Appointment / ~~Reappointment~~ / ~~Cessation~~ (as applicable) & Term of Appointment / ~~Reappointment~~;**	August 12, 2026 (Subject to approval of shareholders at ensuing General meeting of the Company)
d	**Brief Profile (in case of Appointment);**	M/s. DTA & Associates, Chartered Accountants, (FRN 140825W & Peer Review No. 022772), The Firm has a valid peer review certificate and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services. They offer the following services: • Indirect Tax Compliance and Consultancy • Audit & Assurance • Direct Tax Compliance and Consultancy • Advisory on Startup Business Investments and Capital Restructuring • Account Management and Book Keeping • MSME Advisory
e	**Disclosure of relationships between Directors (in case of appointment of a director).**	Not Applicable

Annexure III

Re-appointment of Independent Director

Sr. No.	Details of the event that need to be provided	Information of Such events
a.	**DIN**	08160972
b.	**Name of Director**	Mr. Vinod Kanubhai Rana
c.	**Reason of change viz. Re-appointment, ~~resignation, removal, death~~ or ~~otherwise~~**	Re-appointment an Independent Director (Non-Executive)
d.	**Date of ~~Appointment~~ / Re-appointment / ~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment;**	Date of Re-appointment: - February 22, 2026 Term of Appointment: The Board of Directors have at their meeting held today viz. Wednesday, August 12, 2026, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of *Mr. Vinod Kanubhai Rana* (DIN: 08160972), as an Independent Director of the Company, not being liable to retire by rotation, for the second term of 5 (Five) years with effect from *February 22, 2027* to *February 21, 2032* (both days inclusive), *subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.*
e.	**Brief Profile**	CS Vinod Rana is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), having around 10 years of experience in corporate laws, corporate governance, SEBI and stock exchange compliances. He is currently associated with Veeda Clinical Research Limited as Dy. Manager - Legal and Secretarial Department, where he handles corporate law, listing, SEBI and IPO-related compliances. He has extensive experience in listed-company compliances, corporate governance, IPO processes, regulatory matters and Board/Committee processes, and is currently serving as an Independent Non-Executive Director on the Boards of Axita Cotton Limited, Yuranus Infrastructure Limited and VMS Industries Limited.
f.	**Disclosure of relationship between Directors**	Not related to any Directors & KMP of the Company
g.	**Other Directorships**	(see table below)

Name of Company	Chairman		Member	
	AC	SRC	AC	SRC
VMS industries limited	1	-	1	-
Yuranus Infrastructure Limited	1	1	1	1
Axita Cotton Limited	1	-	1	1
Agricon Nutritech Limited	-	-	1	1

Annexure IV

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a.	**Name of the Internal Auditor**	*M/s.* R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690).
b.	**Reason for change viz. Appointment or ~~Resignation~~ or Re-appointment or ~~Death~~ or ~~otherwise~~ and Basis of recommendation for Re-Appointment**	At their respective meetings held on *August 12, 2026*, the Board of Directors and the Audit Committee evaluated the profile of M/s. R J and Associates, Cost Accountants, a partnership firm (Firm Registration No. 004690), considering their industry-diverse experience, audit expertise, and presence in Ahmedabad and Halvad. Given their proven capabilities in cost and internal audits across sectors like cement, petroleum, pharmaceuticals, and manufacturing, the firm was found suitable for appointment as Internal Auditors, and the recommendation was accordingly approved.
c.	**Date of Appointment / Reappointment / ~~Cessation~~ (as applicable) & Term of Appointment / Reappointment;**	*August 12, 2026* For Conducting Internal Audit of the Company for the Financial year 2026-2027.
d.	**Brief Profile;**	R J and Associates, with offices in Ahmedabad and Halvad, Gujarat, is a practicing Cost Accountants firm (Reg. No. 004690) offering extensive expertise in accounts, costing, taxation, finance, and management accountancy across industries like Cement, Petroleum, Textile, Dairy, Steel, Pharmaceuticals, and more. Associated with the company since 2023 as internal auditors, they provide tailored services including cost accounting record maintenance, cost audit compliance, excise valuation, MIS, pricing, product certification, and comprehensive internal audits covering risk profiling, assessment, control evaluation, and reporting to effectively manage operational and financial risks. The firm is led by partners Rahul A. Modh and Jignesh S. Tarbundiya, both Fellow Members of The Institute of Cost Accountants of India, bringing over a decade of experience in costing, legal, secretarial, and financial fields, dedicated to delivering practical and client-focused solutions.
e.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure V

Appointment of Cost Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	**Name of the Cost Auditor & Firm Registration Number (FRN)**	M/s. Reena Patadiya & Co., Cost Accountants, (Firm Registration No. 004346)
b	**Reason for change viz. Appointment or ~~Resignation~~ or Re-appointment or ~~Death~~ or ~~otherwise~~ and Basis of recommendation for Re-Appointment**	At their respective meetings held on *August 12, 2026*, the Board of Directors and the Audit Committee evaluated various factors including the firm's capability to serve a diverse business landscape like that of the Company, industry-wide audit experience, market reputation, client base, technical expertise, and governance standards. Based on this assessment, they found M/s. Reena Patadiya & Co., Cost Accountants (Firm Registration No. 004346), suitable for re-appointment and accordingly recommended the same.
c	**Date of Appointment / Reappointment / ~~Cessation~~ (as applicable) & Term of Appointment / Reappointment;**	*August 12, 2026* For Conducting Cost Audit of the Company for the Financial year 2026-2027.
d	**Brief Profile (in case of Appointment);**	The Proprietorship firm was established in the year 2012 by the Proprietorship Ms. Reena Kantilal Patadiya, and the Firm is engaged in providing various compliance & consulting services since 2012. It provide services in the field of Cost Audit & Cost Compliance, Cost Implementation, Internal Controls Structure Set-Up, Direct and Indirect Taxes, Internal and Statutory Audit, Corporate and Allied Laws Consultancy, Management consultancy Services.
e	**Disclosure of relationships between Directors (in case of appointment of a director).**	Not Applicable

Date & Time of Download : 12/08/2026 19:43:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13884582
Date and Time of Submission	8/12/2026 7:35:57 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held Today, On August 12, 2026
Submitted By	Shyamsunder Panchal
Designation	Company Secretary &Compliance Officer

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

NSE

National Stock Exchange Of India Limited

Date of 12-Aug-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	12-Aug-2026 07:43:46 PM
NEAPS App. No:-	2026/Aug/443494/15660

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.