



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059

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

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AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 30/07/2025

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, August 11, 2025**, at the Registered Office of the Company, inter-alia, to consider, recommend and approve;

1. the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 30, 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, July 1, 2025 (intimated vide our letter dated June 27, 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 : 30/07/2025 17:27:08

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10460671
Date and Time of Submission	7/30/2025 5:26:17 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Intimation for To Consider And Approve The Unaudited Financial Results For The Quarter Ended June 30, 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 30-Jul-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:-	30-Jul-2025 05:26:35 PM
NEAPS App. No:-	2025/Jul/154248/20768

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		11-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		13-08-2025
Date of Report		30-07-2025
Remarks for Exchange (not for Website Dissemination)		

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3007202505295933	Date & Time : 30/07/2025 05:30:00 PM
Scrip Code	: 542285	
Entity Name	: AXITA COTTON LIMITED	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 30/07/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 30-Jul-2025

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	30-Jul-2025 05:29:43 PM
NEAPS App. No:-	2025/Jul/154258/20778

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.