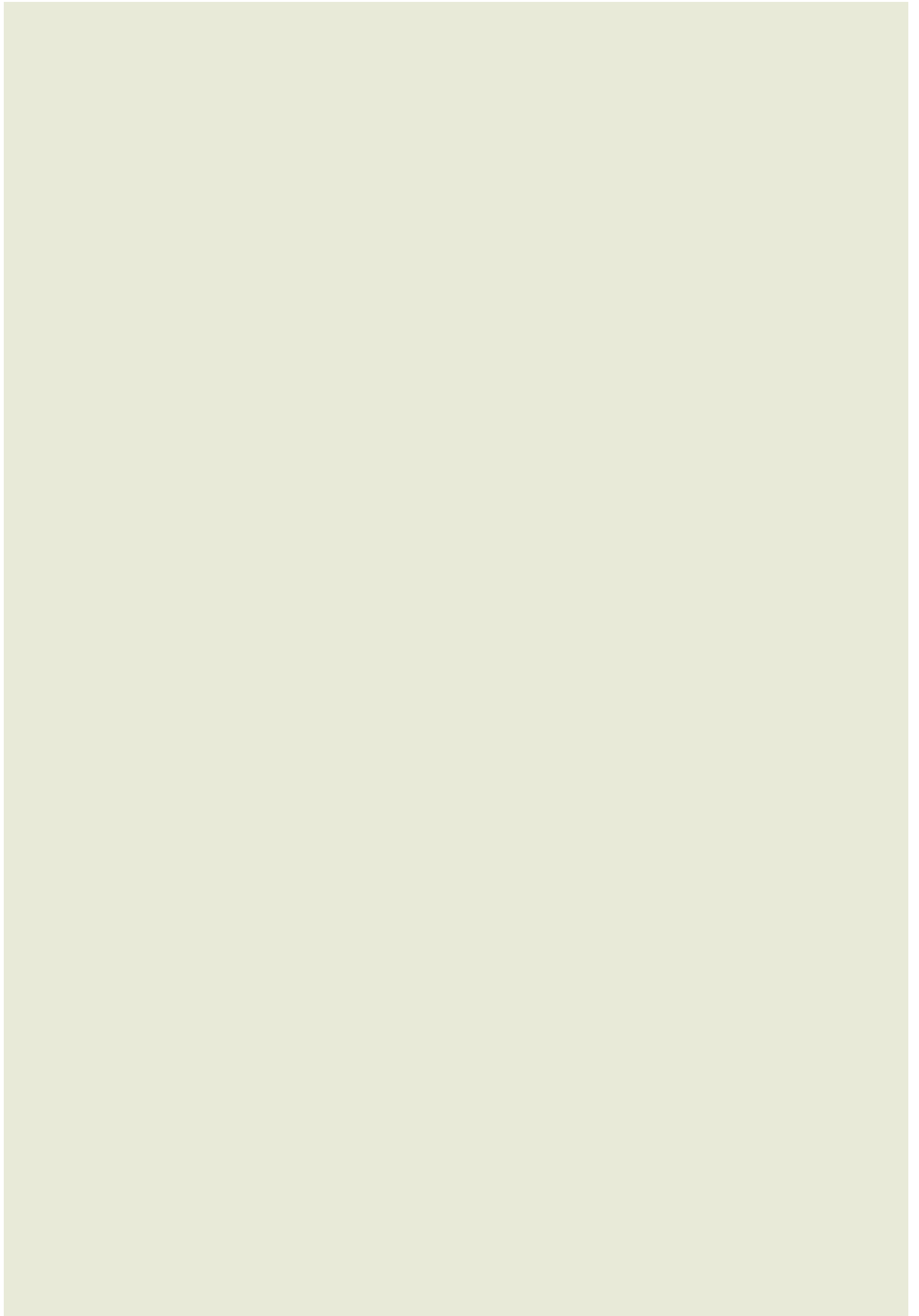


General Information		
NSE Symbol*	AXITA	
Name of the company*	AXITA COTTON LIMITED	
BSE Scrip Code*	542285	
MSE Symbol*	NOTLISTED	
ISIN*	INE02EZ01022	
Type of announcement*	New	
Event*	1	Bonus Shares
Date of initial announcement		
Date of latest announcement		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		
Date of report	09-08-2024	

Bonus shares	
Types of Shares*	Equity
Details of other type of securities	
Date of Board Meeting where bonus recommended*	09-08-2024
Meeting Commencement Time*	17:30
Meeting Conclusion Time*	19:20
Whether prior intimation of board meeting for recommending bonus filed with the Exchange*	Yes
Provide details if prior intimation of board meeting for recommending bonus not filed with the Exchange	
Date of prior intimation of board meeting	29-07-2024
Whether Bonus recommended by the Board*	Yes
Whether the board discussed on the agenda item prior to deferring the decision on bonus	
Whether any Record / Book Closure date intimated earlier	No
Date of intimation of Record / Book closure date	
Whether Record / Book closure date fixed by the company	No
Whether Date of AGM / EGM / Postal Ballot is Fixed	Yes
Record / Book Closure date	
Record Date	
Book Closure Date	
Start Date Of Book Closure Date	
End Date Of Book Closure Date	
Date of AGM / EGM / Postal Ballot	11-08-2024
whether bonus is out of free reserves created out of profits or share premium account	Free Reserves
Details of bonus is out of other	
bonus ratio	1:3
free reserves and / or share premium required for implementing the bonus issue	86959336
free reserves and / or share premium available for capitalization and the date as on which such balance is available	384759712
whether the aforesaid figures are audited	Yes
estimated date by which such bonus shares would be credited/dispatched	09-10-2024
Paid-up Share capital Before Allotment	260878008
Number of paid-up share Before Allotment	260878008
Par value	1
Paid-up Share capital After Allotment	347837344
Number of paid-up share After Allotment	347837344
Par value	1
Shorter Notice	2
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	





National Stock Exchange Of India Limited

Date of 09-Aug-2024

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	AXITA COTTON LIMITED
Submission Type:-	Announcement
Short Description:-	Outcome of Board Meeting-XBRL
Date of Submission:-	09-Aug-2024 19:50:12
NEAPS App. No:-	2024/Aug/10594/10769

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	: 0908202407495733	Date & Time	: 09/08/2024 07:49:58 PM
Scrip Code	: 542285		
Entity Name	: AXITA COTTON LIMITED		
Compliance Type	: Announcements Pertaining To Outcome Of Board Meeting		
Quarter / Period	: 09/08/2024		
Mode	: XBRL E-Filing		