



AXITA COTTON LIMITED

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

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

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

000217

Date: 05/01/2026

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

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. Monday, January 05, 2026.

Respected Madam/Sir,

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. Monday, January 05, 2026, has inter-alia considered and approved the following,

1. Unaudited (Standalone) Financial Results of the Company for the quarter and nine months ended on December 31, 2025 together with the Limited Review Reports of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Recommended the issuance of Bonus Equity Shares in the ratio of 1:10 i.e. 1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, held as on record date] subject to the approval of Shareholder's approval.

The Board has fixed Record Date for reckoning eligible shareholders, entitled to receive Bonus Shares, as stated below: -

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, February 13, 2026 as the Record Date, for the purpose of ascertaining the eligibility of shareholders, entitled for issuance of Bonus Equity Shares in the proportion of 1:10 i.e. 1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, subject to the approval of Members, which is being obtained through Postal ballot.





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3. Approved the Notice of Postal Ballot for above purpose.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

4. Appointed M/s. PRT & Associates, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.

5. Considered and approved all other business as per agenda circulated.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-A.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:50 p.m.

The above information is also being hosted on the Company's website www.axitacotton.com as per the listing regulations.

This is for your information and record.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED


Shyamsunder Panchal

Company Secretary and Compliance Officer
Memb. No. A50793



Encl. As above



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Annexure-A.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a.	Whether Bonus is out of free reserves created out of profit or securities premium account or the capital redemption reserve.	The Bonus equity shares shall be out of Capitalization of Free Reserves available as on March 31, 2025 , subject to the approval of Shareholder's approval.
b.	Bonus Ratio	1:10 i.e.1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, to the eligible shareholders of the Company as on record date, subject to the approval of Shareholder's approval.
c.	Details of Share Capital - Pre and Post bonus issue	<p>Pre-Bonus issue Paid-up Share Capital as on Date:</p> <p>347772501 (Thirty-Four Crores Seventy Seven Lakh Seventy Two Thousand Five Hundred One) Equity Shares of face value Rs. 1/- each aggregating to Rs. 34,77,72,501/- (Rupees Thirty-Four Crores Seventy Seven Lakh Seventy Two Thousand Five Hundred One Only).</p> <p>Post-Bonus issue Paid-up Share Capital:</p> <p>Up to 382549751 (Thirty-Eighty Crores Twenty Five Lakh Forty Nine Thousand Seven Hundred Fifty One) Equity Shares of face value Rs. 1/- each aggregating upto Rs. 38,25,49,751/- (Rupees Thirty-Eighty Crores Twenty Five Lakh Forty Nine Thousand Seven Hundred Fifty One Only). The actual number of Bonus Equity Shares to be issued will be determined based on the Paid-up Share Capital as on the Record Date.</p>
d.	Free Reserves and/or Securities Premium or Capital Redemption Reserve required for implementation the Bonus Issue	Up to Rs. 3,47,77,250/- (Rupees Three Crore Forty Seven Lakh Seventy Seven Thousand Two Hundred and Fifty Only). The actual amount will be determined based on the paid up share capital as on the record date.
e.	Free Reserve or Securities Premium or Capital Redemption Reserve available for capitalization and the date on which such balance is available	Free Reserves as on Audited Financial Statement for the year ended March 31, 2025 is Rs. 28,02,66,613/- which is sufficient to be utilized for the Bonus issue.
f.	Whether the aforesaid figures are Audited	Yes, as per Audited Financial Statements for the year ended on March 31, 2025 .
g.	Estimated date by which such Bonus Shares would be credited / dispatched	Within Two months from the date of the Board Meeting i.e. on or before March 04, 2026 .





Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the 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 Standalone Financial Results of Axita Cotton Limited ("the Company") for the quarter and Nine months ended 31st December, 2025 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.



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



Pratik Kaneria
Partner
Mem. No.: 154995

Date: 05th January, 2026
Place: Ahmedabad
UDIN: 26154995GOXGQV4485



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Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025

(Rs. In Lakhs, Except EPS)

Sr. No	Particulars	Standalone Results					
		Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue						
(a)	Revenue from operations	8,939.85	6,327.02	22,803.80	30,936.60	51,285.60	65,271.58
(b)	Other income	23.62	24.86	98.75	309.34	105.14	158.80
	Total Income	8,963.47	6,351.88	22,902.55	31,245.94	51,390.74	65,430.38
2	Expenses						
(a)	Cost of Material Consumed	933.67	-	786.95	933.67	880.65	3,388.73
(b)	Purchase of Stock- In- Trade	6,444.48	6,427.62	22,104.26	28,973.70	47,557.05	58,694.69
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	754.18	(430.16)	(58.36)	(434.78)	1,599.26	1,725.59
(d)	Employee benefits expenses	76.13	82.01	69.16	241.05	195.92	271.31
(e)	Finance costs	68.62	38.25	14.62	138.44	70.28	93.89
(f)	Depreciation and amortization expenses	14.62	15.00	26.52	45.31	90.97	108.59
(g)	Other expenses	243.75	203.39	178.77	708.47	655.42	1,062.43
	Total Expense	8,535.45	6,336.11	23,121.92	30,605.86	51,049.55	65,345.23
3	Profit/(loss) before Exceptional items and Tax (1-2)	428.02	15.77	(219.37)	640.08	341.19	85.15
4	Exceptional items	-	-	(70.26)	-	(70.26)	(70.26)
5	Profit/(loss) Before Tax (3-4)	428.02	15.77	(149.11)	640.08	411.45	155.41
6	Tax expense						
Current Tax		178.29	29.43	(49.38)	219.09	103.05	41.53
Deferred Tax		(13.17)	(17.28)	22.31	(6.70)	13.36	4.54
Prior Period Taxes		3.32	-	-	3.32	-	-
7	Net Profit after tax for the period of continuing Operation (5-6)	259.58	3.62	(122.04)	424.37	295.04	109.34
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	259.58	3.62	(122.04)	424.37	295.04	109.34
10	Other Comprehensive Income (after tax)(OCI)						
(a)	(i) Item that will not be reclassified to Statement of profit or loss	(19.91)	47.53	0.58	116.21	(13.30)	(41.14)
	(ii) Income Tax Relating to items that will not be Reclassified to Statement of Profit and Loss	5.01	(25.75)	(0.15)	(29.25)	3.35	10.35
(b)	(i) Item that will be reclassified to Statement of profit or loss	(1.11)	-	-	-	-	14.16
	(ii) Income Tax Relating to items that will be Reclassified to Statement of Profit and Loss	-	-	-	3.56	-	(3.56)
	Other Comprehensive Income (after tax)(OCI)	(16.01)	21.78	0.43	90.52	(9.95)	(20.19)
11	Total Comprehensive Income (after tax)(9+10)	243.57	25.40	(121.61)	514.89	285.09	89.15
12	Paid up Equity Share Capital (Face value of Re. 1/- each.)	3,477.73	3,477.73	3,477.73	3,477.73	3,477.73	3,477.73
13	Other Equity	-	-	-	-	-	2,806.91
14	Earnings Per Share in Rs. (Face Value Re. 1 each) (not annualised)						
(a)	for continuing operations						
	Basic	0.07	0.00	(0.03)	0.12	0.08	0.03
	Diluted	0.07	0.00	(0.03)	0.12	0.08	0.03
(b)	for discontinuing operation						
	Basic	-	-	-	-	-	-
	Diluted	-	-	-	-	-	-
(c)	for continuing and discontinuing operations						
	Basic	0.07	0.00	(0.03)	0.12	0.08	0.03
	Diluted	0.07	0.00	(0.03)	0.12	0.08	0.03

Notes to Unaudited Standalone Financial Results for the Quarter and Nine months Ended on 31st December, 2025:

- 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.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 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".
- The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting at the Registered office held on January 05, 2026. The Statutory Auditor of the Company has carried out a Limited review of the above Financial Results of the Company for the Quarter and Nine months ended on December 31, 2025 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board of Directors of the Company have approved and recommended the issue of Bonus Equity Shares in the ratio of 1:10 i.e. 1 (One) Bonus Equity Shares of Re. 1/- (Rupee One only) each, for every 10 (Ten) existing Equity Shares of Re. 1/- (Rupee One only) each, to the existing shareholders of the Company, subject to the approval from shareholders and other requisite approvals, if any.

For and on behalf of Axita Cotton Limited



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

Place: Ahmedabad

Date : 05th January, 2026

Date & Time of Download : 05/01/2026 19:20:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11773264
Date and Time of Submission	1/5/2026 5:18:30 PM
Scripcode and Company Name	542285 - Axita Cotton Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting Held Today I.E. Monday, January 05, 2026.
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

05-Jan-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Board Meetings
Short Description:-	Bonus
Date of Submission:-	05-Jan-2026 05:12:54 PM
NEAPS App. No:-	2026/Jan/270109/1594

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	
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	05-01-2026	

Bonus shares	
Types of Shares*	Equity
Details of other type of securities	
Date of Board Meeting where Bonus recommended*	05-01-2026
Meeting commencement time*	16:00
Meeting conclusion time*	16:50
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	30-12-2025
Whether Bonus recommended by the Board*	Yes
Details If Bonus is not recommended or deferred by the Board	
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	Yes
Whether Date of AGM / EGM / Postal Ballot is Fixed	Yes
Record / Book Closure date	Record Date
Record Date	13-02-2026
Book Closure Date	
Start Date Of Book Closure Date	
End Date Of Book Closure Date	
Date of AGM / EGM / Postal Ballot	06-02-2026
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	1:10
Free reserves and / or share premium required for implementing the Bonus issue	34777250
Free reserves and / or share premium available for capitalization and the date as on which such balance is available	2802.67 Lakh
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus shares would be credited/dispatched	04-03-2026
Paid-up Share capital before allotment	347772501
Number of paid-up share before allotment	347772501
Par value	1
Paid-up Share capital after allotment	382549751
Number of paid-up share after allotment	382549751
Par value	1
Shorter Notice	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	



National Stock Exchange Of India Limited

Date of

05-Jan-2026

NSE Acknowledgement

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting-XBRL
Date of Submission:-	05-Jan-2026 07:13:10 PM
NEAPS App. No:-	2026/Jan/270306/1789

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	:	0501202607135733	Date & Time : 05/01/2026 07:13:57 PM
Scrip Code	:	542285	
Entity Name	:	AXITA COTTON LIMITED	
Compliance Type	:	Announcements Pertaining To Outcome Of Board Meeting	
Quarter / Period	:	05/01/2026	
Mode	:	XBRL E-Filing	