

Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

Tele: +91 6358747514 | E-mail: cs@axitacotton.com | Website: www.axitacotton.com

Date: 05 October, 2023

To,

The Secretary, Listing Department BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India

Security Code: 542285

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, India

Symbol: AXITA

Respected Sir/Madam,

Subject: Intimation Pursuant to Regulation 31A of SEBI Listing Regulations and amendments thereof.

With reference to intimation given pursuant to Regulation 31A dated August 29, 2023 from the promoter's and the Outcome of Board of Director's Meeting dated August 29, 2023 consisting the approval of reclassification of Promoter and Promoter Group to public read along with proceedings of 10th Annual General Meeting of the Company dated September 30, 2023 and Voting Results and Scrutinizer Report dated October 04, 2023, the Shareholders of the Company in their meeting held on September 30, 2023, have approved the resolution for Approval of Requests Received from Person(s)/Entity(ies) Belonging to Promoter and Promoter Group for Reclassification from "Promoter and Promoter Group" Category to "Public" Category.

TOA

This is for your information and record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel

Chairman cum Managing Director

DIN: 06626646

Place: Ahmedabad

Date: 05-10-2023