

Axita Cotton Limited

Mfg. & Exporter of Cotton

CIN No.: U17200GJ2013PLC076059 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: info@axitacotton.com | Website: www.axitacotton.com

ISO 9001:2015

CERTIFIED

To. The Secretary, Listing Department BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India

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

Respected Sir/Madam,

Subject: Intimation of Record Date for Issue of Bonus Equity Shares pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Axita Cotton Limited (Symbol/Security code/ISIN: AXITA/ 542285/ INEO2EZ01022)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, December 25, 2023 as the Record Date to determine eligible shareholders for issuance of Bonus Equity Shares of the Company in the proportion of 1:3 [i.e. 1 (One) new fully paid up equity shares of Rs. 1/- each for every 3 (Three) fully paid up existing equity share of Rs. 1/- each held], subject to the approval of Members in their Extra Ordinary General Meeting scheduled to be held on Saturday, December 16, 2023.

We request you to kindly take the above information on record.

INDIA

Thanking you,

Yours faithfully, For, Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman and Managing Director

DIN: 06626646

Place: Ahmedabad Date: 12-12-2023