General information about company		
Scrip code	542285	
NSE Symbol	AXITA	
MSEI Symbol	NOTLISTED	
ISIN	INE02EZ01022	
Name of the entity	Axita Cotton Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Annexure I (Part C) is not applicable as during the quarter ended on September 30, 2025, there was no acquisition of shares or voting rights in unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure I (Part D) is not applicable as during the quarter ended on September 30, 2025, there was no Fine or Penalty imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Annexure I (Part E) is not applicable as during the quarter ended on September 30, 2025, there was no ongoing Tax Litigations or Disputes with respect to the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Annexure I (Part F) is not applicable as during the quarter ended on September 30, 2025, there was no Loans / Guarantees / Comfort Letters / Securities Etc. granted or issued by the Company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00495	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Note on Disclosure of Committee Membership Dates This is to inform that in the previous reports, the dates of appointment of certain members in the Corporate Social Responsibility (CSR) Committee and the Risk Management Committee were inadvertently mentioned incorrectly. The error was unintentional and did not have any material impact on the Company or its stakeholders. The correct date have been duly entered and disclosed in this report.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nitinbhai Govindbhai Patel	[redacted]	06626646	Executive Director	Chairperson related to Promoter	MD	27-01-1965
2	Mr	Kushal Nitinbhai Patel	[redacted]	06626639	Executive Director	Not Applicable	MD	27-11-1988
3	Mr	Nilesh Hasmukhbhai Kothari	[redacted]	10587794	Executive Director	Not Applicable		21-05-1970
4	Mr	Vinod Kanubhai Rana	[redacted]	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991
5	Mr	Utsav Himanshu Trivedi	[redacted]	10185472	Non-Executive - Independent Director	Not Applicable		01-05-1995
6	Ms	Shivani Rajeshbhai Pathak	[redacted]	10481354	Non-Executive - Independent Director	Not Applicable		02-11-1995
7	Ms	Shobha Bharti	[redacted]	05318463	Non-Executive - Independent Director	Not Applicable		18-06-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07-2013				2	0	4	0			
2	NA		16-07-2013	23-04-2024			1	0	0	0			
3	NA		23-04-2024				2	0	0	0			
4	NA		22-02-2022	22-02-2022		43.09	3	3	7	4			
5	NA		30-06-2023	30-06-2023		27.1	1	1	2	1			
6	NA		17-06-2024	17-06-2024		15.14	3	3	7	4			
7	NA	25-04-2025	10-02-2025	10-02-2025	05-07-2025	4.26	0	0	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
3	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
4	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Chairperson	17-06-2024		
2	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
4	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Chairperson	03-11-2023		
2	10481354	Shivani Rajeshbhai Pathak	Non-Executive - Independent Director	Member	17-06-2024		
3	08160972	Vinod Kanubhai Rana	Non-Executive - Independent Director	Member	22-02-2022		
4	06626646	Nitinbhai Govindbhai Patel	Executive Director	Member	03-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	28-04-2023		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	28-04-2023		
3	10587794	Nilesh Hasmukhbhai Kothari	Executive Director	Member	27-06-2025		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06626646	Nitinbhai Govindbhai Patel	Executive Director	Chairperson	21-06-2021		
2	06626639	Kushal Nitinbhai Patel	Executive Director	Member	21-06-2021		
3	10587794	Nilesh Hasmukhbhai Kothari	Executive Director	Member	27-06-2025		
4	10185472	Utsav Himanshu Trivedi	Non-Executive - Independent Director	Member	03-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2025				Yes	7	6	4
2	27-06-2025		31		Yes	7	6	3
3		11-08-2025	44		Yes	6	6	3
4		25-08-2025	13		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2025				Yes	6	5	4	0
2	Audit Committee	27-06-2025	31			Yes	6	5	3	0
3	Audit Committee	11-08-2025	44			Yes	4	4	3	0
4	Audit Committee	25-08-2025	13			Yes	4	4	3	0
5	Nomination and remuneration committee	26-05-2025				Yes	5	5	4	0
6	Nomination and remuneration committee	27-06-2025	31			Yes	5	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-05-2025				Yes	5	5	4	0
8	Stakeholders Relationship Committee	11-08-2025	76			Yes	4	4	3	0
9	Risk Management Committee	26-05-2025				Yes	4	3	2	0
10	Corporate Social Responsibility Committee	26-05-2025				Yes	4	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shyamsunder Kiranbhai Panchal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Note on Risk Management Committee As on March 31, 2025, the Companys market capitalization is below Rs.1,000 crore; hence, the constitution of a Risk Management Committee is not mandatory under Regulation 21 of the SEBI (LODR) Regulations, 2015. However, since the requirement was previously applicable, the Company has continued to maintain and operate the Committee in line with good governance practices.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Shyamsunder Panchal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Harsh Kalpeshbhai Shah
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2910202507372627	Date & Time : 29/10/2025 07:37:26 PM
Scrip Code	:	542285	
Entity Name	:	Axita Cotton Limited	
Compliance Type	:	Regulation 27(2)- Integrated Governance	
Quarter / Period	:	30/09/2025	
Mode	:	XBRL E-Filing	

Integrated Filing- Governance Submitted by Axita Cotton Limited

neaps@nse.co.in < neaps@nse.co.in >
Wed, 29 Oct 2025 7:39:00 PM +0530

To "cs"<cs@axitacotton.com>

Dear Sir/Madam,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission for Integrated Filing- Governance 29-OCT-2025.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236