



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 21/06/2025

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

(SYMBOL - LAXMICOT

ISIN - INE801V01019)

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Saturday, 21<sup>st</sup> June, 2025**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company held today i.e. Saturday, 21<sup>st</sup> June, 2025 at 02.00 PM at the registered office of the company has inter alia considered and approved the following matters:

1. Appointment of M/s Darshan Gattani And Associates, Chartered Accountant, as Internal Auditor of the company for FY 2025-26.
2. Appointment of M/s Cheena & Associates, Cost Accountant, as Cost Auditor of the company for FY 2025-26.
3. Approval of Omnibus Related Party Transactions as recommended and approved by Audit Committee for FY 2025-26.

The meeting was commenced at 02.00 PM and concluded at 2.20 PM

Kindly take the same on record and oblige.

Yours Faithfully,  
FOR LAXMI COTSPIN LIMITED

Sanjay Rath  
Managing Director  
DIN - 00182739

