



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



Regd. Off.: Gut No. 399, Samangeon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09785999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date - 05/05/2025

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

Ref.: - (ISIN: INE801V01019 SYMBOL: LAXMICOT)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Meeting of Board of Directors held on Monday, the 05th day of May 2025 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

The Meeting of the Board of Directors of the Company was held on Monday 05th May 2025 at 4.30 PM

The Board of Directors of the Company has decided and/or approved the followings:

The Board of Directors hereby inform you that, the company and its Management has decided to temporary shutdown the open-end yarn manufacturing division of the company due to sluggish market sentiment. The capacity of the division is 1824 rotors, we have also reduced the power load of the company from KVA 2048 to 1350 KVA.

It is to be noted that above closure of operation does not have any material and adverse effect on operations of the company. As required under SEBI LODR Regulations required information's are given hereunder:

Sr. No.	Particulars	
1	Date of closure or estimated time of closure;	With effect from 05 th May, 2025
2	Reasons for closure.	Due to sluggish market sentiment



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Kindly take the same on record and oblige.

The meeting was commenced at 4.30 PM and concluded at 5.00 PM

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

Sanjay Rathi,
Managing Director
DIN - 00182739