

### General information about company

|   |                     |  |
|---|---------------------|--|
| Scrip code  | 512485              |  |
| NSE Symbol  | NOTLISTED           |  |
| MSEI Symbol   | NOTLISTED           |  |
| ISIN  | INE977F01010        |  |
| Name of the entity  | DHANLAXMI COTEX LTD |  |
| Date of start of financial year   | 01-04-2025          |  |
| Date of end of financial year   | 31-03-2026          |  |
| Reporting Quarter Type  | Quarterly           |  |
| Date of Quarter Ending  | 31-12-2025          |  |
| 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                  | No such instance during the quarter - NOT APPLICABLE |
| 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                  | No such instance during the quarter - NOT APPLICABLE |
| 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?               | Yes                 |  |
| Risk management committee   | Not Applicable      |  |
| Market Capitalisation as per immediate previous Financial Year  | Any other           |  |
| Is SCORE ID Available ?   | Yes                 |  |
| SCORE Registration ID   | d00074              |  |
| Reason For No SCORE ID  |                     |  |
| Type of Submission  | Original            |  |
| Remarks (website dissemination)   |                     |  |
| Remarks for Exchange (not for Website Dissemination)  |                     |  |

### 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 |