



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 04/02/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010
Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

In terms of **Regulation 29** read with Regulation 30 and 33 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **13th February, 2026, Friday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **03.00 p.m.** to consider and approve the followings:

1. To consider & approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To consider and approve the grant of Inter-Corporate Deposits (ICD) by the Company, pursuant to Section 186 of the Companies Act, 2013.
3. Any other items with the permission of Chairman.

Further, as informed vide our letter dated December 26, 2025, the Trading Window for dealing in the securities of the Company was closed from January 01, 2026, and shall remain closed till 48 hours after the announcement of financial results by the Board of Directors at its meeting scheduled to be held on February 13, 2026.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR
Mahesh S. Jhawar
(Managing Director)
DIN: 00002908

Digitally signed by
MAHESH SOHANLAL
JHAWAR
Date: 2026.02.04
16:13:36 +05'30'





DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268
E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 09/02/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: BSE Scrip Code: 512485 | ISIN: INE977F01010

Sub: Revised Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

In continuation to our previous Intimation of Board Meeting dated February 04, 2026, and pursuant to Regulation 29 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** scheduled to be held on **13th February, 2026, Friday**, at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **03.30 p.m.**, has been updated to include additional Agenda items.

The revised agenda items in addition to item no.1 and 2 of the meeting are as follows:

1. To consider & approve Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To consider and approve the grant of Inter-Corporate Deposits (ICD) by the Company, pursuant to Section 186 of the Companies Act, 2013.
3. To take on records the resignation of Mrs. Payal Ankur Bankda as a Chief Financial Officer (CFO) of the Company.
4. To appoint Mrs. Rajni Mahesh Jhawar as a Chief Financial Officer (CFO) of the Company.
5. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

ARTI NISHANT
JAIN
Digitally signed by
ARTI NISHANT JAIN
Date: 2026.02.09
19:28:18 +05'30'

Arti Nishant Jain
(CS and Compliance Officer)
Mem. No.: A63275
Place: Mumbai

