



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: 07/09/2026

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

BSE Scrip Code: DHANCOT | 512485 | (ISIN: INE977F01010)
Sub: Newspaper Publication/cutting in connection with 40th Annual General Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business standard (In English Language) and Mumbai Mitra (In Marathi Language) on 7th September, 2026 regarding dispatch of notice of 40th Annual General Meeting scheduled to be held on **Tuesday, 29th September, 2026 at 11.30 AM** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <https://www.dcl.net.in/Advertisements.html>

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh Jhavar
(Managing Director)
DIN: 00002908
Place: Mumbai



Encl: a/a

डा.जायसिन : ०००२५५३७ 0810, 07/09/2020 RGS, 08279