

**DHANLAXMI COTEX LIMITED**

CIN: L51100MH1987PLC042280

**POLICY FOR DETERMINATION OF MATERIAL EVENTS**

**OBJECTIVE**

As per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations"), the Company is required to frame a policy for determining materiality of events and information that needs to be disclosed to the Stock Exchanges.

The objective of this Policy is to evaluate materiality of any event/information and ensure timely and accurate dissemination of the same to the Stock Exchanges.

**DEFINITION**

"*Board of Directors*" or "*the Board*" means the Board of Directors of **Dhanlaxmi Cotex Limited**, as constituted from time to time.

"*Company*" means **Dhanlaxmi Cotex Limited**

"*Listing Regulations*" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

"*Material Events*" means events as specified in Schedule III to the Listing Regulations and upon the occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity's website

*Policy*" means Policy for Determination of Material Events.

**DETERMINING MATERIAL EVENT:**

- a) The events specified in Para A of Part A of Schedule III of the Regulations are **deemed** to be material events and such events shall be disclosed without any application of guidelines for materiality as specified in Regulation 30 (4) of the Listing Regulations. Such events are mentioned in *Annexures A*:
- b) The events specified in Para B of Part A of Schedule III of the Regulations, shall be disclosed upon application of guidelines for materiality as specified in Regulation 30 (4) of the Listing Regulations. Such events are mentioned in *Annexures B*:

**CRITERIA TO BE APPLIED FOR DETERMINING MATERIALITY:**

An Event /Information shall be considered Material if it meets any of the following criteria:  
has an impact of 10% or more on the stand alone gross turnover or revenues or total income or 20% of the net worth, whichever is lower as per the latest audited accounts of the Company or  
the omission of an event or information which is likely to result in discontinuity or alteration of events or information already available publicly;  
the omission of an event or information is likely to result in significant market reaction on the Company's securities, if the said omission comes to light at a later date;  
any other event/information which is treated as Material in the opinion of the Board of Directors of the Company.

In case of any confusion with regard to the date of occurrence of event or information for the purpose of informing to the Stock Exchanges, the Company shall decide the same after examining it in light of the Guidance note issued by SEBI in this regard.





With respect to its Material Subsidiaries, if any of the Company, an Event /Information of the Material Subsidiary shall be considered Material if it has impact of 10% or more on the stand alone gross turnover or revenues or total income or 20% of the net worth, whichever is lower as per the latest audited accounts of the Company .

**DISCLOSURE OF EVENTS OR INFORMATION:**

Events specified in Annexure A are deemed to be material events and the Company shall make disclosure of such events or information as soon as reasonably possible and not later than twenty four (24) hours from the occurrence of such event or information in the following manner:

Inform Stock Exchanges on which the Securities of the Company are listed;

Upload on the corporate website of the Company

Provided that in case the disclosure is made after twenty four (24) hrs of occurrence of such event or information, the Company shall, along with such disclosure (s) provide an explanation for delay.

**PERSONS AUTHORISED TO DETERMINE MATERIALITY**

The Board of Directors of the Company have authorised the Managing Director and the Chief Financial Officer to determine Materiality of any event or information for the purpose of making disclosure to the Stock Exchanges.

The Board of Directors have authorised the Compliance officer/ any concerned person to make disclosure to the Stock Exchanges in respect of material events or information.

The Contact details of the above personnel shall be disclosed and updated from time to time.

**REVIEW AND AMENDMENT**

The Board may monitor, review and amend the Policy from time to time.

**DISSEMINATION**

This policy shall be hosted on the website of the Company and address of such web link thereto shall be provided in the Annual Report of the Company.

For Dhanlaxmi Cotex Limited



Mr. Ramautar Jhawar  
(Managing Director)  
DIN: 00002907

