II SHREE II

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: 04/08/2025

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
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of **Regulation 29** 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 August, 2025, Wednesday** 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 the Un-audited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon in terms of Regulation 33 of LODR Regulations, 2015.
2. To confirm the appointment of Mrs. Payal Ankur Bankda (DIN: 09483787), Director who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
3. To review the term of M/s. DAC & Co., (FRN 137035W), as the Statutory Auditors of the Company for F.Y. 2025-26.
4. To consider the appointment of M/s. Madhuri J. Bohra & Associates, (Membership No A54739 / COP No. 20329), Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company for a term of 5 years.
5. To take note of Compliances made by the Company under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2025.
6. To adopt Secretarial Audit Report for F.Y. 2024-25 and to take note on observation/Comments/qualification, if any, made by Secretarial Auditors.
7. To adopt Directors Report for F.Y. 2024-25 and Notice for 39th Annual General Meeting of the Company.
8. To Consider and to fix day, date, time and venue and calendar of events in connection with the 39th Annual General Meeting of the Company.
9. To fix the dates for the closing of Register of Members and Transfer Books in connection with 39th AGM of the Company.

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10. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 39th Annual General Meeting of the Company.
11. To give authority to the Directors/Promoters/KMPs/Authorized Representative of the Company to attend General Meeting of other Companies.
12. Any other items with the permission of Chairman.

Further, as informed vide our letter dated June 28, 2025, the Trading Window for dealing in the securities of the Company was closed from June 30, 2025, and shall remain closed till 48 hours after the announcement of financial results on August 13, 2025.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.04 16:08:07 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 04.08.2025