



# 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: 21.04.2026**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**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 Sir/ Madam,**

In terms of **Regulation 29** read with regulation 30 and 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **22<sup>nd</sup> May, 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 following:

1. To consider & approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and Auditors Report thereon pursuant to Regulation 33 of the SEBI (LODR), Regulations, 2015, as amended.
2. To consider & approve re-appointment of M/s. PRSB & Associates (FRN: 157616W), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2026-27 pursuant to Section 138 of the Companies Act, 2013.
3. To take note on compliance done for the quarter and year ended 31.03.2026 under SEBI (LODR), Regulations, 2015 as amended.
4. To review and approve Annual Secretarial Compliance Report prepared and issued by M/s. Madhuri J. Bohra & Associates (COP No: 20329) pursuant to provision of Regulation 24A of Listing Regulations, 2015 and Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. ended 31.03.2026, and to take note on observation/Comments/qualification, if any, made by Secretarial Auditors.
5. To consider and adopt Directors Report for F.Y. 2025-26 of the Company.



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6. Any other items with the permission of Chairman.

Further, as informed vide our letter dated March 27, 2026, the Trading Window for dealing in the securities of the Company was closed from April 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 May 22, 2026.

Kindly acknowledge the Receipt.

Thanking You.  
Yours Faithfully,  
**For Dhanlaxmi Cotex Limited**

**Mahesh S. Jhavar**  
**(Managing Director)**  
**DIN: 00002908**  
**Place: Mumbai**

