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: 13/08/2025

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

Ref: BSE Scrip Code: 512485
Sub: Outcome of the Board Meeting

Dear Sir / Madam,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** was held today on **13th August, 2025, Wednesday** at the registered office of the Company at 285, 2nd Floor, Chatrabhuj Jivandas House, Princess Street, Mumbai - 400002 at 3:00 p.m. and concluded at around 04.35 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Appointment of Mrs. Payal Ankur Bankda (DIN: 09483787), Director who retires by rotation and being eligible, offers herself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.

3. Appointment of M/s. Madhuri J. Bohra & Associates, (Mem No A54739 / COP No. 20329), Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company for a term of 5 years, subject to approval of the members at ensuing 39th Annual General Meeting of the Company.

4. Took the note on Compliances done for the quarter ended 30th June 2025 under SEBI (LODR) Regulations, 2015 as amended.

5. Approved and adopted Secretarial Audit Report issued by M/s. Madhuri J. Bohra & Associates (COP No. 20329) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013.

6. Approved and adopted the Director's Report for F.Y. 2024-25 along with all annexure thereto and Notice of 39th Annual General Meeting of the Company.

7. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing 39th AGM from 22nd September, 2025 to 29th September, 2025 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

8. Decided to call 39th Annual General Meeting through OAVM/VC on 29th September, 2025, Monday at 11.30 a.m. and fixed the calendar of events in connection with the 39th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 13/08/2025
3.	Date of appointment of scrutinizer	Tuesday, 13/08/2025
4.	Benpos Date for Sending Notice to shareholders	Friday, 29/08/2025
5	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2025
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2025
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Monday, 22/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2025 Start Time: 09.00 A.M. End Date: 28/09/2025 End Time: 05.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Saturday, 29/09/2025 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2025
11.	Date of declaration of the result by the Chairman	On or before 01/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2025

9. Appointed M/s. Pankaj Trivedi & Co. (COP: 15301) as Scrutinizer for monitoring E-voting and voting at 39th Annual General Meeting through OAVM in a fair and transparent manner.

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.
Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.13 16:43:37 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

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

Encl:
1. Standalone UFR for the quarter ended 30.06.2025 alongwith LRR thereon.
2. Book Closure Notice for 39th AGM.
3. Calendar of Events for 39th AGM.
4. Brief Profile of M/s. Madhuri J. Bohra & Associates (COP: 202329), as Secretarial Auditors.

Ph.: 0261- 4893596.

DAC & Co.

CHARTERED ACCOUNTANTS

305, Metro Tower, Near Kinnary Cinema, Ring Road, Surat - 395 002.

Ref. No.: **Date :**

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Dhanlaxmi Cotex Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Dhanlaxmi Cotex Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Basis of Qualification**

   Based on our review conducted as above, we have examined that the Company's principal business activity is buying and selling of quoted shares in an active market. In our opinion, the Company fulfills the criteria for qualifying to be registered as Investment NBFC as its Financial assets constitutes more than 50% of its total assets and income from such financial assets constitutes more than 50% of gross income.

DAC & CO. * CHARTERED ACCOUNTANTS * FRN NO. 137035W

5. Based on our review conducted as stated in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DAC & Co.
Chartered Accountants
Firm's Registration No.: 137035W

Prateek

DAC & CO. FRN NO. 137035W CHARTERED ACCOUNTANTS

Prateek Choudhary
(Partner)
Membership No.: 164489
UDIN: 25164489BMGPOT2047

Place: Surat
Date: August 13, 2025

Dhanlaxmi Cotex Limited

Regd. Off: 285, 2nd Floor, Jhawar House, Princess Street, Mumbai - 400002

CIN: L51100MH1987PLC042280 | Website : www.dcl.net.in | E-mail : dcotex1987@gmail.com | accounts@dcl.net.in | Contact No: 022-49764268

Statement of standalone Unaudited financial results for the quarter ended June 30, 2025

(Rs. In Lakhs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operation	158.45	87.19	421.16	1,421.40
	(b) Other income	-23.17	(73.87)	94.94	644.69
	Total income	**135.28**	**13.32**	**516.10**	**2,066.09**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	276.73	165.80	251.79	888.82
	(c) (Increase) / Decrease in stock in Trade and WIP	-126.72	(55.96)	54.32	190.15
	(d) Employee benefits expense	30.72	31.61	24.07	114.99
	(e) Finance Cost	00.00	-	0.02	0.03
	(e) Depreciation and amortisation expense	02.52	2.57	1.14	8.83
	(f) Other operating expenses	26.57	78.57	25.27	156.92
	Total expenses	**209.82**	**222.59**	**356.61**	**1,359.74**
3	**Profit before exceptional item & tax**	**-74.54**	**(209.27)**	**159.49**	**706.35**
4	Exceptional item	-	-	-	-
5	**Profit before tax**	**-74.54**	**(209.27)**	**159.49**	**706.35**
6	**Tax expense**				
	a) Current tax	-	-	34.96	117.90
	(-) MAT Credit Entitlement	-	-	-	16.82
	b) Deferred tax	00.05	0.09	(8.60)	(7.84)
	Total tax expenses	**00.05**	**0.09**	**26.37**	**126.88**
7	**Net profit for the period**	**-74.59**	**(209.36)**	**133.12**	**579.47**
	Attributable to:				-
	Shareholders of the company	-74.59	(209.36)	133.12	579.47
	Non controlling interest	-	-	-	-
8	Other comprehensive income/(loss)	500.13	(353.71)	351.10	(404.76)
9	**Total comprehensive income/(loss) for the period**	425.54	(563.08)	484.22	174.71
10	**Paid up equity share capital (Face value Rs. 10)**	487.14	487.14	487.14	487.14
	Total reserve	-	-	-	6,805.34
11	Basic and diluted earning per share (In Rs.)	**(1.53)**	**(4.30)**	**2.73**	**11.90**

MAHESH SOHANLAL JHAWAR

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Date: 2025.08.13 16:41:52 +05'30'

(Part -2) Segment wise Revenue & Result.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Net Sales/Income				
	(a) Income From Fabrics Trading	118.77	8.34	144.93	355.42
	(b) Income From Shares Trading	21.54	78.85	276.23	1,065.98
	(c) Other Income	-5.03	(73.87)	94.94	644.69
	Total Income	**135.28**	**13.32**	**516.10**	**2,066.09**
2	**Segment Result**				
	Profit Before Tax				
	(a) Fabrics Division	108.99	(9.43)	3.28	(0.18)
	(b) Shares Trading Division	-160.37	(125.96)	61.29	61.83
	(c) Other Income	-23.17	(73.87)	94.94	644.69
	Total Result	**-74.55**	**(209.26)**	**159.51**	**706.34**
3	**(Segment Asset - Segment Liabilities)**				
	Net Assets				
	(a) Fabrics Division	47.39	35.03	31.19	35.03
	(b) Shares Trading Division	3806.47	3135.12	3900.48	3,135.12
	(c) Other Income	4421.53	4122.33	4349.18	4,122.33
	Total Net Assets	**8275.39**	**7292.48**	**8280.85**	**7,292.48**

Notes:

1. The Un-Audited Financial results for the quarter ended **30th June 2025,** were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on **13th August 2025.** The Limited Review of the above result for the quarter ended 30th June, 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised acounting practices and policies to the extent applicable begining from April, 2017.

3. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

4. The above Standalone Un-Audited Financial Results for the quarter ended **June 30, 2025** will also be placed on the website of the Company at website at www.dcl.net.in and will also be posted on BSE at www.bseindia.com.

For and on Behalf of Board
Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR

Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.13 16:42:21 +05'30'

Mahesh Sohanlal Jhawar
(Managing Director)
DIN: 00002908

Place: Mumbai
Date: 13.08.2025

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: 13/08/2025

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

Ref: BSE Scrip Code: 512485
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 39th Annual General Meeting (AGM) of the Company to be held on Monday, September 29, 2025 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Monday, September 22, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	512485
ISIN	INE977F01010
Type of Security	Equity Share
Book Closure Date	22/09/2025 to 29/09/2025 (both days inclusive)
Purpose	39th Annual General Meeting
Date of AGM	29th September, 2025 at 11.30 a.m.

Kindly acknowledge the Receipt.

Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR
Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.13 16:42:41 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

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

CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

|| SHREE ||

DHANLAXMI COTEX LIMITED

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CIN : L51100MH1987PLC042280

Date: 13/08/2025

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

Ref: BSE Scrip Code: 512485
Sub: Calendar of Events for 39th AGM of the Company

Dear Sir/Madam,

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Friday, 01/08/2025
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Tuesday, 13/08/2025
3.	Date of appointment of scrutinizer	Tuesday, 13/08/2025
4.	Benpos Date for Sending Notice to shareholders	Friday, 29/08/2025
5	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2025
6.	Last date for Newspaper publication for details of E-voting and AGM notice dispatch	On or before 08/09/2025
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Monday, 22/09/2025
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2025 Start Time: 09.00 A.M. End Date: 28/09/2025 End Time: 05.00P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Saturday, 29/09/2025 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2025
11.	Date of declaration of the result by the Chairman	On or before 01/10/2025
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2025

Kindly acknowledge the Receipt.
Thanking You,
Yours Faithfully
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR

Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.13 16:42:59 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

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

CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093

CC To,
The Manager
Central Depository Services (India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort, Mumbai – 400001

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013

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E-mail : dcotex1987@gmail.com / accounts@dcl.net.in
Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 13.08.2025

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

Scrip Code: **531370**

Sub: **Brief profile of M/s. Madhuri J. Bohra & Associates, Practicing Company Secretaries, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Dear Sir/Madam,

Please be informed that, based on the recommendation of the Audit Committee, the Board of Directors in its meeting held on 13.08.2025 have recommended to the members for their approval at the ensuing 39th Annual General Meeting, the appointment of M/s. Madhuri J. Bohra & Associates (COP: 20329), Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company for a term of 5 years, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Please find enclosed Brief profile of M/s. Madhuri J. Bohra & Associates, in terms of above circular.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 | COP – 20329 | Peer Review No: 4209/2023) Practicing Company Secretary, Mumbai for conducting Secretarial Audit of the Company for a term of 5 years commencing from F.Y. 2025-26 till F.Y. 2029-30.
2	Date of Appointment	Board Meeting date: 13th August, 2025 Appointment shall be effective from ensuing 39th AGM to be held on 29.09.2025 for a term of 5 years, subject to approval of the members.
3	Brief Profile	M/s. Madhuri J. Bohra & Associates was established in the year 2018 under proprietorship of CS Madhuri J. Bohra & Associates. CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulges in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 6+ Years and currently plays a leader role for Mumbai Office.

DHANLAXMI COTEX LIMITED

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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited

MAHESH SOHANLAL JHAWAR

Digitally signed by MAHESH SOHANLAL JHAWAR
Date: 2025.08.13 16:43:16 +05'30'

DHANLAXMI COTEX LTD. MUMBAI

Mahesh S. Jhawar
(Managing Director)
DIN: 00002908
Place: Mumbai
Date: 13.08.2025

CS MADHURI J. BOHRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

BANGALORE | MUMBAI

“Innovation distinguishes between a leader and a follower.”

Steve Jobs

About US

CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate Law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulge in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 5+ Years and currently plays a leader role for Mumbai Office.

Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Philosophy & Partnership

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

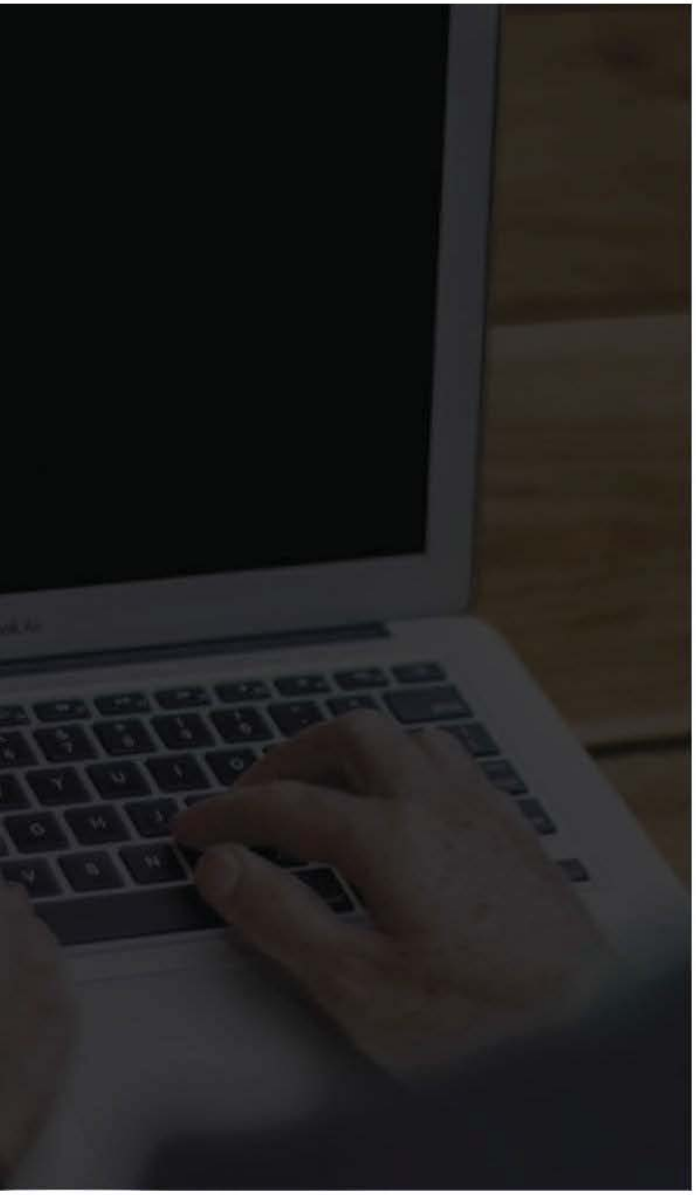
Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity , Passion & Excellence

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



Services

Law Compliance

- Corporate law & secretarial practice
- Labour laws.
- SEBI
- FEMA
- RBI

Contact US

Address

Mumbai:
301, ACME INDUSTRIAL PARK,
GOREGAON EAST-400063.

Phone & Email

M. NO.: 91 8655559088

Email ID:
csmadhuribohra@gmail.com