

285, PRINCESS STREET, JHAVAR HOUSE,

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Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 28/06/2025

To. The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485 Sub: Closure of Trading Window

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Dhanlaxmi Cotex Ltd's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 30th June, 2025 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

You are requested to kindly take this on record.

Thanking You Yours Faithfully For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (ManagingDirector) DIN: 00002908

Place: Mumbai