



# 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,  
1<sup>st</sup> 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 22<sup>nd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 39<sup>th</sup> 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	39 <sup>th</sup> Annual General Meeting
Date of AGM	29 <sup>th</sup> September, 2025 at 11.30 a.m.

Kindly acknowledge the Receipt.

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

**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