

CIN No. : L17200GJ2013PLC076059

GST No : 24AALCA8092L1Z6

PAN : AALCA8092L

Script Code: 542285

NSE Script Code: AXITA

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi,

Mahesana - 382715, Gujarat, Bharat

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan

Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Date: 21-01-2025

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Mfg. & Exporter of Cotton

To,
The Secretary, Listing Department
BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra, Bharat

Respected Sir/Madam,

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,

Subject: Disclosure under Regulation 30 of SEBI Listing Regulations - Agreement with media Company

Maharashtra, Bharat

Pursuant to Regulation 30, Part-A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has executed an Agreement executed with PR agency viz., Vigor Media Productions Private Limited, Noida ("Vigor") on January 21, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure I.

A copy of the press release would also be placed on the website of the Company at www.axitacotton.com

We request you to kindly take the above on record.

Thanking you

Yours Faithfully, For, Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman Cum Managing Director

DIN: 06626646

Encl.: as above





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Annexure I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 read with circular no. 1/P/CIR/2023/123 dated July 13, 2023.

Particulars		Details
1.1.	Name(s) of parties with whom the agreement is entered	Vigor Media Productions Private Limited ("Vigor")
1.2.	Purpose of Entering into the Agreement	Vigor to act as Public Relations Consultants of the Company for promoting media and corporate image building and related matters.
1.3.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
1.4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NIL
1.5.	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship;	NO
1.6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO
1.7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
1.8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NIL
1.9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement; b. nature of the agreement; c. date of execution of the agreement; d. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable