

KAPIL COTEX LIMITED
REGD. OFFICE: GAT NO 05, GEVRAI TANDA, PAITHAN ROAD, DIST. CHHATRAPATI
SAMBHAJI NAGAR (AURANGABAD) MH 431002
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 11/02/2025

Script Code: 512036

Sub: Intimation of Board Meeting Scheduled to be held on Friday 14th February, 2025.

Dear Sir/Madam,

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, inter-alia, to consider and approve the following transactions:

1. Unaudited financial results and limited review report of the Company for the Quarter ended on December 31, 2024.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087