

## **Axita Cotton Limited**

## Mfg. & Exporter of Cotton

ISO 9001:2015 CERTIFIED

CIN No.: L17200GJ2013PLC076059 GST IN: 24AALCA8092L1Z6

PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

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To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001,
Maharashtra, India

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

Respected Sir/Madam,

Subject: Intimation pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date for payment of Final Dividend for the Financial Year 2023-2024.

Ref: Axita Cotton Limited (Symbol/Security code/ISIN: AXITA/ 542285/ INE02EZ01022)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has set Wednesday, August 28, 2024, as the Record Date to determine the entitlement of Members for the Final Dividend of  $\stackrel{?}{_{\sim}}$  0.10/- per Equity Share of  $\stackrel{?}{_{\sim}}$  1/- each for the financial year 2023-2024 as recommended by the Board of Directors on April 23, 2024.

Type of Security	Record Date			Purpose							
Equity	Wednesday, 2024	August	28,	Payment 2023-20		Final	Divided	for	the	financial	year

If the Final Dividend as recommended by the Board of Directors gets approved at the Annual General Meeting (AGM), it will be disbursed in due course, contingent upon applicable TDS requirements.

Your attention to the aforementioned details is greatly appreciated.

Thanking you,

Yours faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel Chairman and Managing Director DIN: 06626646



Place: Ahmedabad Date: 24-08-2024