



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : U17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : info@axitacotton.com | Website : www.axitacotton.com

Date: 23-09-2024

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

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, Maharashtra, Bharat

Security Code: 542285

Symbol: AXITA

Subject: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:3 to the Shareholders as on Record Date i.e. Friday, September 20, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Monday, September 23, 2024**, has approved the Allotment of **8,68,94,493 (Eight Crore Sixty Eight Lakh Ninety Four Thousand Four Hundred Ninety Three)** Equity Shares of Rs. 1 each as fully paid-up Bonus Equity Shares, in the ratio of 1:3 i.e.: **One (1) Bonus Equity Shares of Rs. 1 each for every Three (3) Equity Shares held**, to eligible Members whose names appeared in the Register of Members / list of Beneficial Owners provided by the Depositories / RTA as on **Friday, September 20, 2024** being the record date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased to the following:

Particulars	No. of Equity Shares	Amount in INR
Pre-issue paid-up capital	260878008	26,08,78,008
Post-issue paid-up capital	347772501	34,77,72,501

The Board Meeting commenced at 05:30 p.m. and concluded at **8:15** p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Date: 23-09-2024