

DHANILAXMI 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: 30.12.2024

To,

The Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001

<u>Ref: BSE Scrip Code: 512485</u> Sub: Closure of Trading Window

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Dhanlaxmi Cotex Ltd's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 31st December, 2024 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.

You are requested to kindly take this on record.

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

Mahesh S. Jhawar (Managing Director) DIN: 00002908 Place: Mumbai

