



# Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015  
CERTIFIED

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

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

Date: 28/12/2023

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, 5<sup>th</sup> 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., December 25, 2023

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., **Thursday, December 28, 2023**, has approved the Allotment of **6,52,18,008 (Six Crore Fifty Two Lakh Eighteen Thousand Eight)** 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 **December 25, 2023** 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	19,56,60,000	19,56,60,000
Post-issue paid-up capital	26,08,78,008	26,08,78,008

The Board Meeting commenced at 04:30 p.m. and concluded at 05:00 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



Place: Ahmedabad  
Date: 28-12-2023