

**KAPIL COTEX LIMITED**  
**REGD. GUT NO. 05, GEVERAI TANDA, PAITHAN ROAD, CHHATRAPATI**  
**SAMBHAJI NAGAR (AURANGABAD) 431002**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotexlimited.com](http://www.kapilcotexlimited.com)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in); [Mobile No. 9594007332](tel:9594007332)**

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To,  
The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

Date: 29/03/2024

**BSE Scrip Code: 512036**

**BSE Scrip ID: KAPILCO**

**SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON FRIDAY, 29<sup>TH</sup> DAY OF MARCH, 2024.**

Dear Sir,

We are pleased to inform you that Extra-Ordinary General Meeting for the Financial Year 20223-24 of Members of the Company held on Friday the 29<sup>th</sup> day of March, 2024 at GUT NO. 05, GEVERAI TANDA, PAITHAN ROAD, CHHATRAPATI SAMBHAJI NAGAR (AURANGABAD) 431002 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Special	TO ISSUE EQUITY SHARES ON A PREFERENTIAL BASIS UNDER PRIVATE PLACEMENT.


The Meeting in this regard was concluded at 10:15 am on 29/03/2024

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
Director  
DIN: 01393087