



AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

AXITA COTTON LIMITED

CIN No. : L01632GJ2013PLC076059
GST No : 24AALCA8092L1Z6

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bungalows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

000449

Date: 09-04-2026

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

Subject: Intimation of Certificate of Registration received from jurisdictional Registrar of Companies confirming Alteration in Memorandum of Association of the Company.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier communications dated *February 20, 2026*, and *March 25, 2026*, we wish to inform you that the Central Processing Centre, Registrar of Companies (ROC), Delhi & Haryana, Ministry of Corporate Affairs, has issued a Certificate of Registration on *April 8, 2026*, in respect of the Special Resolution passed by the members of the Company through postal ballot and remote e-voting.

The Certificate confirms the alteration of the objects clause of the Memorandum of Association (MOA) pursuant to Section 13(1) of the Companies Act, 2013, and the adoption of a new set of MOA for the Company. Consequent to the registration of the said Special Resolution, the Corporate Identification Number (CIN) of the Company has been changed to *L01632GJ2013PLC076059* by the ROC.

The aforesaid Certificate was received by the Company on *April 8, 2026*. A copy of the Certificate is enclosed herewith for your reference.

Revised MOA as approved by the members of the Company and confirmed by the ROC is available on the Company's website at https://axitacotton.com/wp-content/uploads/2024/12/ALTERED-MOA_AXITA-COTTON_23-03-2026-ALTERED-AOA.pdf

This intimation is also being uploaded on Company's website and can be accessed at www.axitacotton.com.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

FOR AXITA COTTON LIMITED

Shyamsunder Panchal
Company Secretary and Compliance Officer
Memb. No. A50793

Encl. As Above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L17200GJ2013PLC076059 / L01632GJ2013PLC076059

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AXITA COTTON LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this EIGHTH day of APRIL TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.04.08 17:13:04 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

AXITA COTTON LIMITED

SERVEY NO. 324 357 358 KADI THOL ROAD BORISANA, NA, KADI, Mahesana- 382715, Gujarat, India

