



August 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **502873**

Dear Sir,

Sub: Newspaper Publication of information regarding 44th Annual General Meeting of the Company

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Mint (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on August 22, 2025, pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

This is for your information and records.

For **H.P. Cotton Textile Mills Limited**

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

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