



August 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: **502873**

Dear Sir,

Sub: Newspaper Publication of Notice of 45th Annual General Meeting of the Company and E-Voting information

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisement published in Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on August 27, 2026 for Notice of 45th Annual General Meeting and E-voting information.

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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