

September 04, 2025

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
--	--

ISIN: INE08PH01015

Subject:- Corrigendum to the Outcome of the Meeting of the Board of Directors held on September 03, 2026

Dear Sir/Madam,

With reference to our intimation dated September 03, 2026 regarding the Outcome of the Meeting of the Board of Directors of the Company held on September 03, 2026, we wish to amend the disclosure made under Point No. 2 relating to the proposed change in the name of the Company.:

The said Point No. 2 shall be read as under:

“2. Approved the change in the name of the Company from “A B Cotspin India Limited” to “ABC Industries India Limited” and the consequential alteration in the Memorandum of Association and Articles of Association of the Company to give effect to the same. Please note that the said change is subject to the approval of the Members of the Company in ensuing Annual General Meeting and other applicable statutory/regulatory authorities, as may be required.

The Board also took note of the approval received from the Registrar of Companies for the availability of the proposed name “ABC Industries India Limited” vide approval letter dated August 27, 2026.”

All other contents of the Outcome of the Board Meeting dated September 03, 2026 shall remain unchanged.

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670



This corrigendum is being issued to ensure that the disclosure accurately reflects the approval of alteration of the Articles of Association of the Company in connection with the proposed change of name.

You are requested to kindly take the above information on your records.

This intimation will also be made available on the website of the Company at www.abcotspin.co.in.

You are requested to kindly take the above information on your records.

Thanking You

Yours Faithfully,

For A B Cotspin India Limited

Nidhi

Company Secretary & Compliance Officer

(M. No.: A74591)

Encl.:A/a

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670

Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s Jain Sharma & Associate (FRN: 000270) as Cost Auditor of the Company.
2.	Date of appointment/ re-appointment cessation (as applicable) & term of appointment/reappointment.	Appointed as Cost Auditor of the Company for the Financial Year 2026-27, with effect from September 3, 2026.
3.	Brief profile (in case of appointment)	M/s Jain Sharma & Associates is a firm engaged in the field of Cost Audit and development of Cost Accounting Systems. The firm has extensive experience in providing cost audit and related professional services across various industries, including Government undertakings and multinational companies. The firm comprises four partners.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670