

September 05, 2026

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
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ISIN: INE08PH01015

Subject- Intimation of Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith copy of letter that has been sent to such shareholders, whose e-mail addresses are not registered with Company/ Registrars & Share Transfer Agent/ Depository Participants, providing exact weblink to access the Annual Report of the Company for FY 2025-26. A copy of the letter is enclosed herewith for your record.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, **A B Cotspin India Limited**

Nidhi
Company Secretary & Compliance Officer
M. No.: A74591

Encl: As above

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



COTSPIN INDIA LTD.

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CIN: L17111PB1997PLC020118, Email: info@abcotspin.in, Phone: 01635232670
Website: www.abcotspin.co.in

Date: September 05, 2026

Ref:

Shareholder Name

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Subject: Notice of 29th Annual General Meeting of A B Cotspin India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of the Members of **A B Cotspin India Limited** is scheduled to be held on **Tuesday September 29, 2026 at 12.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.abcotspin.co.in

Exact path of Annual Report 2026: <https://abcotspin.co.in/annual-report/>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 22, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For A B Cotspin India Limited

Sd/-

Nidhi

Company Secretary & Compliance Officer

ICSI Membership No: A74591