

August 07, 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**
ISIN: **INE08PH01015**

Subject:- Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulations 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of Board of Directors of the Company will be held on **Tuesday, August 12, 2025**, inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our letter dated June 27, 2025 and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for "Designated Persons" of the Company and their Immediate Relatives from July 01, 2025 till the expiry of 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

We request you to kindly take the above information on your record.

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

Rahul Kapasiya
Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670**