

Date: March 12, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ABCOTS

Subject : Outcome of the meeting of the Preferential Issue Committee of the Board of Directors of AB Cotspin India Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of AB Cotspin India Limited ("**the Company**") at their meeting held today i.e., March 12, 2025, has, inter alia, considered and approved the allotment of 22,38,571 Equity Shares of face value of ₹ 10/- each pursuant to the conversion of 22,38,571 Fully Convertible Warrants ("**Warrants**"), issued as on October 09, 2023, at an issue price of ₹ 70/- each to Mr. Deepak Garg & Ms. Sanya Jindal, belonging to Promoter and Promoter Group category of the Company and Green Globe Textiles Limited, belonging to the Public category of the Company by way of preferential allotment on a private placement basis.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹ 14,55,93,410/- divided into 1,45,59,341 Equity Shares of face value of ₹ 10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced at 10:15 A.M. and concluded at 11:00 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For AB Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

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