

ABC INDUSTRIES INDIA LIMITED
(Formerly known as 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

October 15, 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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - change in name of the Company from A B Cotspin India Limited” to “ABC Industries India Limited and consequent alteration in Memorandum and Articles of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimations dated July 14, 2026, September 3, 2026, September 5, 2026 and October 1, 2026, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has approved the change in name of the Company from “A B Cotspin India Limited” to “ABC Industries India Limited “, with effect from October 14, 2026.

The name of the Company, thus, stands amended to “ABC Industries India Limited” with effect from October 14, 2026, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

This is for your information and records.

Thanking You

Yours Truly,
For ABC Industries India Limited
(Formerly known as A B Cotspin India Limited)

NIDHI
Digitally signed
by NIDHI
Date: 2026.10.15
11:56:37 +05'30'

Nidhi
Company Secretary & Compliance Officer
M. No.: A74591
Encl.- As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L17111PB1997PLC020118**

I hereby certify that the name of the company has been changed from A B COTSPIN INDIA LIMITED to ABC INDUSTRIES INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GANGA COTTEX PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.14 17:01:34 IST

Vadithya Naik

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Vadithya Naik, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ABC INDUSTRIES INDIA LIMITED

Bathinda Road, Jaitu, Jaitu, Jaitu, Faridkot- 151202, Punjab, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

