

July 17, 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 **A B Cotspin India Limited** ("the Company") is scheduled to be held on **Tuesday, July 22, 2025**, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the half year and financial year ended March 31, 2025.

We further wish to inform you that this Board Meeting is being convened pursuant to a communication received from the National Stock Exchange of India Limited (NSE), for submission of half-yearly financial results for the period ended March 31, 2025 as the same is mandatory for companies listed on the SME Platform. However, the Company had earlier submitted audited quarterly financial results along with audited annual financial results for the period ended March 31, 2025. Accordingly, the Company is taking necessary steps to ensure compliance with this requirement.

Further, in continuation to our letter dated June 27, 2025, the Trading Window for trading in the securities of the Company has been closed for all the Designated Persons of the Company and their Immediate Relatives w.e.f. July 1, 2025 till Forty-Eight (48) hours after declaration of unaudited 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**

**Deepak Garg**  
Managing Director

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**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](http://www.abcotspin.co.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**