

July 22, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Board Approval for Business Expansion and Investment in Textile Industry.

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on July 22, 2025, has approved a resolution authorizing the Company to undertake expansion of its business operations across India, including but not limited to the states of Madhya Pradesh and Maharashtra.

The Board has approved to undertake an investment of up to INR 1,500 crore (Rupees One Thousand Five Hundred Crore only) in the cotton and textile sector. This includes the acquisition of or taking on lease land from Government or other authorities, establishment of manufacturing plants, warehousing facilities, logistics units, and all related infrastructure required for operations in spinning, ginning, yarn manufacturing, processing, and utilization of by-products.

The Company is further authorized to make the necessary investments, acquire or take on lease assets, develop facilities, and enter into relevant contracts, partnerships, or collaborations to implement the expansion.

The meeting of the Board commenced at 03:30 PM and concluded at 04:05 PM.

This intimation will also be made available on the website of the Company at www.abcotspin.co.in.

The details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A.**



This disclosure is being made in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records. 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

Encl: As above



Annexure A

<u>Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.</u>

S.No	<u>Particulars</u>	
1.	existing capacity	50832 spindles
2.	existing capacity utilization	96.39%
3.	proposed capacity addition	200000 spindles (approx.) (in phase manner) (integrated green textile manufacturing facility)
4.	period within which the proposed capacity is to be added	Up to 3 years
5.	investment required	Up to INR 1500 crore
6.	mode of financing	Various channels including bank finance, internal sources, government incentives etc.
7.	rationale	The expansion aims to meet growing market demand, increase customer reach, and enhance competitiveness. It supports our long-term growth strategy through operational scaling, and improved profitability.

Thanking You,

Yours faithfully

For, A B Cotspin India Limited

Rahul Kapasiya

Company Secretary & Compliance Officer