

September 26, 2023

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 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at its meeting held on Monday, 25th September, 2023 duly approved the amendment to the Memorandum of Association (MOA) of the Company.

Alteration in Capital Clause of MOA of the Company

“Increase in Authorised Share Capital of the Company from ₹ 11,40,00,000 (Rupees Eleven Crores Forty Lakhs) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Share of ₹ 10/- each and 4,00,000 (Four Lakh) Preference Share of ₹ 10/- each to ₹ 24,40,00,000 (Rupees Twenty-Four Crore Forty Lakhs Only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Share of ₹ 10/- each and 4,00,000 (Four Lakh) Preference Share of ₹ 10/- each by creation of additional 1,30,00,000 (One Crore Thirty Lakh Only) Equity Shares of Rs. 10/- each ranking pari passu with the existing Equity Shares of the Company in all respects.”

We request you to take the above information on record.

Thanking You

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

Kannu Sharma
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.com, Email: info@abcotspin.in, Ph.: 01635-232670**