salona Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

November 04, 2026

To

The Manager, Listing Department National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex,Bandra (East), Mumbai - 400 051. **SYMBOL - SALONA**	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Notice of meeting of Board of Directors

Notice is hereby given in compliance with requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026**, to inter-alia, to consider and approve the Un-audited financial results for the quarter and half year ended September 30, 2026.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct to regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from October 01, 2026 till November 13, 2026 (i.e.,48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026) (both days inclusive).

A copy of this notice is posted on the website of the Company https://www.salonacotspin.com/investors/

We request you to take the above on record.

Thanking You,

Yours truly
For Salona Cotspin Limited

SALONA COTSPIN LIMITED COIMBATORE - 641 011

Manoj Kumar Jhajharia

Digitally signed by Manoj Kumar Jhajharia
Date: 2026.11.04 13:39:29 +05'30'

Manoj Kumar Jhajharia
Managing Director
DIN : 00003076