

May 22, 2025

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 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code - 590056
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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, May 28, 2025**, to inter-alia, to consider the following:

- approve the audited financial results for the quarter and year ended March 31, 2025.
- Recommend Dividend on equity shares for the financial year 2024-25.

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 April 01, 2025 till May 30, 2025 (i.e., 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2025) (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



Shyam Lal Agarwala
Chairman and Managing Director
DIN : 00003055



SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797

