

August 25, 2025

To

National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
SYMBOL - SALONA

Subject: Submission of copies of newspaper publications under Regulation 30 and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on August 25, 2025 regarding convening of the 31st Annual General Meeting of the Company.

- (i) English : Trinity Mirror
- (ii) Tamil : Makkal Kural

A copy of this notice is also available on the website of the Company, www.salonacotspin.com

We request you to take the above on record.

Yours truly

Thanking You,

For Salona Cotspin Limited



Rajkumari R
Company Secretary & Compliance Officer

Encl.: as above

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



NIQR to host global convention on quality and reliability from Aug 28

Chennai, Aug 25: The National Institution for Quality and Reliability (NIQR), headquartered in Chennai, will host its 18th Biennial Global Convention on August 28-29, 2025, at Hotel Feathers, Mannapakkam, Chennai. Themed "Redefining Quality Leadership: Resilience and Agility for the New Era," the two-day convention will focus on the rising significance of quality and reliability as India strengthens its role in global manufacturing and supply chains.

Announcing the event at a press conference, R. Sriram, Convention Committee Chairman and Vice President of India Pistons, said the convention will feature six high-impact sessions, chaired by industry leaders, covering innovation, technology, leadership transition, skill development, and sustainability.



S. Muralishankar, President of NIQR and Executive Vice Chairman of Super Auto Forge, emphasized that with global supply chains moving towards India, quality will be the key differentiator. He noted, "Digitalization has redefined quality. From defect percentages to PPM, then PPB in semiconductors, we now demand zero failures. Data analytics, AI, and vision systems are vital in

achieving this benchmark." Vinod Surana, Chairman of NIQR's Advisory Board and CEO of Surana & Surana, added that the convention's outcomes will be compiled into a comprehensive report for the government and industry. Highlighting the role of reliability in defense, he stated, "In critical sectors, quality failure is not an option when national security is at stake."

The event is expected to

draw over 800 delegates from across the world. Registrations are open on the NIQR website, with special concessions for SMEs.

Through this convention, NIQR aims to embed a culture of world-class quality and reliability across Indian industry—from consumer goods to defense systems—as the nation rises as a global supply chain hub.

MX Surveillance Robot: Chennai innovation redefines public safety

Chennai, Aug 25: MiBOT Ventures has unveiled the MX Surveillance Robot, a Chennai-built innovation designed to strengthen public safety across industries, civic management, and defence. Equipped with all-terrain 4WD, zero turning radius, LiDAR mapping, thermal imaging, and AI-powered cameras, the MX can operate in congested city lanes, rugged landscapes, or coastal stretches, functioning day or night in all weather conditions. It supports tasks such as crowd control at

festivals, traffic violation detection, industrial hazard monitoring, construction site safety, disaster relief, and defence perimeter security.

The robot features real-time alerts, two-way communication, and license plate recognition, enabling authorities to respond faster in emergencies, issue evacuation orders, or assist lost individuals. Its weatherproof build ensures resilience during floods, heatwaves, and dust storms.

MiBOT's CEO said the launch marks a "revolution in safety



and surveillance," while the CTO stressed the need for industries to adopt AI-driven robotics for safer workplaces. Importantly, the company highlighted that the MX

is built to support—not replace—human personnel, empowering frontline workers with smarter tools for safer communities.

EDII conducts 3-day drone training

Chennai, Aug. 25 – The Entrepreneurship Development and Innovation Institute (EDII), Government of Tamil Nadu, will conduct a three-day Entrepreneurship Development Programme on Drone Training from September 9 to 11, between 10 a.m. and 5 p.m. at Chennai.

The programme will provide an overview of drone regulations and the basics of flight operations. Participants will also receive training

on drone types and functions, maintenance methods, emergency tools, simulator-based and practical training, assembling, flight controller and sensor calibration, surveillance and mapping integration, ACT and radio-telephony technologies.

Additionally, details about government funding support and subsidies will be explained as part of the course.

Entrepreneurs (male and female) aged 18 and above with at least

Class 10 educational qualification are eligible to apply. Hostel facilities at subsidised rates will be available for participants on request. Upon completion, participants will be awarded a government-recognised certificate.

For more details and registration, visit www.editin.in. Contact numbers: 9543773337, 9360221280. Advance registration is mandatory.

TN opposes ONGC drilling project in Ramanathapuram

Chennai, Aug 25: Tamil Nadu has asked the State Environment Impact Assessment Authority (SEIAA) to withdraw clearance granted to ONGC for onshore exploratory wells in Ramanathapuram, said Finance and Environment Minister Thangam

Thennarasu.

Reaffirming Chief Minister M.K. Stalin's policy, he said the State "will not allow any hydrocarbon project in Tamil Nadu, now or in the future," citing the interests of farmers and the public.

The move follows opposition

from Poovulagin Nanbargal, which warned of protests, and AMMK leader T.T.V. Dhinakaran, who urged an expansion of the Tamil Nadu Protected Agricultural Zone Development Act, 2020.

Chennai Mayor launches 50 Govt services on WhatsApp



Chennai, Aug 25: For the first time in Tamil Nadu, the Greater Chennai Corporation today launched a facility to provide all public services through WhatsApp, inaugurated by Mayor R. Priya.

As per the Chief Minister's directive, the Greater Chennai Corporation has been effectively implementing various projects and services for the public, including all essential infrastructure requirements.

Soon, citizens across Tamil Nadu will be able to access around 50 government services — from applying for ration cards, nativity and income certificates, paying taxes, securing trade licences, to booking government bus tickets — all through WhatsApp.

The Tamil Nadu e-Governance

Agency (TNeGA) is set to launch the facility within three months. Powered by an AI-enabled bilingual chatbot in Tamil and English, the service will let users complete applications, upload documents, make payments, and even download certificates in PDF format - without leaving the app.

"Minimal service fees can be paid via WhatsApp's native payment system or other digital payment modes," said Dr. Alby John Vargheese, CEO of TNeGA. He added that security features such as OTP authentication would safeguard sensitive services.

The chatbot will dynamically guide users through services using WhatsApp Business Platform's 'Flow' feature and is expected to integrate Generative AI to better

interpret requests.

Initially covering 13 departments, the services will include applying for ration cards (including address changes and member updates), paying property, water, and electricity bills, downloading encumbrance and residence certificates, booking TN

Tourism boat houses, and more. TNeGA aims to expand from 50 to 100 services in phased batches, with the ultimate goal of bringing all 34,843 services available at e-Sevai centres to WhatsApp.

An administrative dashboard will enable monitoring, while user engagement data will help improve the platform.

RBI Governor Malhotra flags global risks

Mumbai, Aug 25: Reserve Bank of India Governor Malhotra, in his inaugural address at FIBAC 2025, cautioned that the global economy faces rising risks from trade frictions, geopolitical tensions, and supply chain disruptions, with the slowdown in advanced economies adding pressure on emerging markets like India.

He stressed the dual challenge before central banks: curbing inflation without stifling recovery, amid volatile commodity prices and uneven capital flows. Highlighting the RBI's cautious stance, Malhotra underlined the critical role of monetary policy in safeguarding macroeconomic stability while supporting growth.

Organised by FICCI and IBA, the two-day banking conference is being held in Mumbai under the theme "Charting New Frontiers."

Calling for coordinated fiscal, monetary, and structural reforms, the Governor urged policymakers and industry to act swiftly on emerging challenges while seizing opportunities in digital finance, renewable energy, and regional trade partnerships.

While India's growth remains relatively robust, he warned it is still vulnerable to external shocks such as oil price swings, currency volatility, and global tightening.

Tata Motors, DIMO strengthen mobility leadership

Chennai, Aug 25: Tata Motors, India's largest commercial vehicle manufacturer, in collaboration with its long-standing partner DIMO, launched 10 new trucks and buses in Sri Lanka. The launch not only expands Tata Motors' portfolio in the country but also marks 65 years of a trusted partnership with DIMO, built on shared growth and customer excellence.

The new range, designed for both cargo and passenger mobility, combines durability, efficiency, and comfort, catering to Sri Lanka's evolving logistics and infrastructure needs. These vehicles reflect Tata Motors' commitment to delivering high-performance, application-oriented solutions, rigorously tested to perform across diverse terrains while ensuring optimal cost of ownership. Speaking at the launch, Mr. Girish Wagh, Executive Director, Tata Motors, said, "With our deep understanding of the Sri Lankan market, this enhanced portfolio brings superior performance, reliability, and profitability for transporters and enterprises. Backed by our six-decade partnership with DIMO, we are confident these offerings will set new benchmarks and support the nation's mobility growth."

Highlighting the milestone, Ranjith Pandithage, Chairman, DIMO, added, "For over 65 years, DIMO has proudly partnered with Tata Motors to bring world-class commercial vehicles to Sri Lanka. This new range embodies the future of transport, combining engineering excellence with solutions tailored to local needs, supported by our strong after-sales expertise."

Godrej expands AC portfolio

Chennai, Aug 25: The Appliances business of Godrej & Boyce, part of the Godrej Enterprises Group, has expanded its air conditioning portfolio with a stronger focus on light commercial ACs to cater to large residential and commercial spaces.

The new range includes One-way and Four-way Cassette ACs (2 Ton & 3 Ton), Tower ACs (2-4 Ton), and Turbo Cool Split ACs (2.5 Ton & 3 Ton) — the latter featuring the widest indoor unit in the industry for 3 Ton models, ensuring wider air throw and powerful

cooling.

Kamal Nandi, Business Head & EVP, Appliances Business, Godrej Enterprises Group, said: "With rising temperatures, ACs have become a necessity in commercial spaces. Our new light commercial portfolio adds value with advanced formats and AI-driven technologies. Backed by our strong domestic range, network expansion, and festive offers, we are targeting over 40% growth in AC sales this season compared to last year."

SALONA COTSPIN LIMITED



CIN - L17111721994PLC004797
Registered Office: SF NO 74/12 & 75/3, Sathy Road, Pungampalli Village, Sathyamangalam - 638402
Website - www.salonacotspin.com Phone - 0422-2454415

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be convened on Friday, September, 19 2025 at 12:15 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued from time to time.
- In Compliance with aforesaid circulars the Notice and the AGM along with the Annual Report for the year ended March 31, 2025 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The Company will issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available for shareholders who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report only to those Members who specifically request for the same mentioning their Folio No./DP ID or Client ID.
- Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote voting or casting vote through the e-voting system during the 31st AGM will be provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- The Members may note that the Notice of the 31st AGM and Annual Report for the year ended March 31, 2025 will be available on the Company's website, www.salonacotspin.com, website of National Stock Exchange i.e NSE Limited, www.nseindia.com and on the website of e-service provider i.e Central Depository Services India Limited (CDSL) <https://www.evotingindia.com/>.
- Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Services (ECS) may follow the below instructions:
 - Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
 - Shareholders holding shares in physical form are requested to register or update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent (RTA) of the company MUGF Intime India Private Limited (formerly Link Intime India Private Limited) at coimbatore@in.mfpm.mugf.com. Members may download the prescribed forms from the company's website at <https://www.salonacotspin.com/investor-downloads/>.
- Members holding shares in physical form or who have not registered their e-mail address with the Company / DP/ RTA may cast their vote remotely on the business as set forth in the notice of the AGM through remote e-voting or through e-voting system. The manner of remote voting for the shareholders holding shares in dematerialized mode, physical mode and for the shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. A resident individual shareholder having PAN and entitled to receive dividend amount not exceeding Rs.10,000/- and who is not liable to pay Income Tax, can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-tax deduction at source by sending an email to cs@salonacotspin.com on or before Friday, September 19, 2025. Shareholders are requested to note that in case of their PAN is not registered with the DP / Company or if the PAN is invalid, tax will be deducted at the applicable higher rate as prescribed under Section 206AA of the Income Tax Act, 1961, as applicable. Non-resident shareholders can avail beneficial rates under the relevant tax treaty between India and their country of residence, subject to providing necessary documents i.e Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to cs@salonacotspin.com. The aforementioned declaration and documents to be submitted by a Shareholder on or before Friday, September 19, 2025.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & PAN with the Company / RTA (in respect of shares held in physical form) and with the Depository Participant (if held in Demat form) to receipt of the Annual Report and / or any other consideration and other communication from the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circular(s).

For Salona Cotspin Limited

Place : Coimbatore
Date : 25.08.2025

Rajkumar R
Company Secretary

TN sets Dec 31 deadline for boundary changes ahead of Census 2027

Chennai, Aug 25: With Census 2027 preparations underway, the Tamil Nadu government has fixed December 31 as the deadline to finalise all administrative boundary changes, including delimitation of civic zones and reorganisation of district limits.

The move aims to streamline governance by merging smaller local bodies with corporations, expanding urban infrastructure, and ensuring fair representation. Officials have been instructed to

fast-track proposals on merging revenue villages, reorganising municipal and police limits, and redrawing civic zones before the freeze.

Once boundaries are frozen, they cannot be altered until the census concludes to avoid duplication in enumeration. Several fast-growing localities, including Iyyappanthangal, Thiruverkadu, Vanagaram and Medavakkam, are set for merger into corporations. Greater Chennai Corporation will expand

from 15 to 22 zones, Tambaram awaits the merger of 18 villages, and Avadi is set to grow from 65 sq km to 188 sq km with the inclusion of 19 local bodies. The CMDA has also widened its Sriperumbudur town plan.

While officials are working to complete the exercise within deadline, concerns remain among elected representatives about possible voter confusion due to rapid changes.

