

May 29, 2026

To

National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 SYMBOL - SALONA	Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
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Dear Sir/Madam

Sub : Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on May 29, 2026 inter alia, had approved the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026. In this connection, we are enclosing herewith copy of the audited Financial Results for the quarter and year ended March 31, 2026, along with unmodified Report of the Auditors thereon.
2. Recommended a dividend of Rs.0.60/- per share (6%) having face value of Rs.10/- each for the financial year 2025-2026, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM").
3. Approved the appointment of Mr. B. Venkateswar, Practicing Cost Accountant as the Cost Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure – B**.

The meeting commenced at 3.00 P.M and concluded at 05.40 P.M.

The above information will be made available on the Company's website www.salonacotspin.com.

Kindly take the above details on record.

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

