

August 29, 2025

To

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

Dear Sir/Madam

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of this letter is enclosed for your record and is also available on the website of the Company, [www.salonacotspin.com](http://www.salonacotspin.com).

Kindly take the above information on record.

Thanking you

Yours faithfully,

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



Date : 29-08-2025  
Folio :

Sub.: Notice of 31<sup>st</sup> Annual General Meeting (AGM) of Salona Cotspin Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **31<sup>st</sup> Annual General Meeting ('AGM')** of the Members of Salona Cotspin Limited ('the Company') is scheduled to be held on **Friday, September 19, 2025, at 12.15 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:  
Link: <https://www.salonacotspin.com/wp-content/uploads/2025/08/Annual-Report.pdf>  
Path: <https://www.salonacotspin.com/investors/> ⇒ Financial Information ⇒ Annual Reports ⇒ 2024-2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

Members may also note that the Annual Report for the financial year 2024-25 is also available on the website of the Stock Exchange i.e., NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our Secretarial Department at [cs@salonacotspin.com](mailto:cs@salonacotspin.com)

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,

For Salona Cotspin Limited

Rajkumari R  
Company Secretary