

Winsome

Yarns Limited

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WYL/SECT/  
01.10.2024

**ONLINE FILING**

Script Code : 514348  
Corporate Compliance & Listing Centre  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME  
Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra-Kurla Complex Bandra (E),  
MUMBAI – 400051

As informed by the Resolution Professional of the Company vide his email dated 01.10.2024, we are submitting the following.

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Outcome of the 13<sup>th</sup> Meeting of Committee of Creditors (COC) of Winsome Yarns Limited-In CIRP**

Dear Sir(s)/ Madam(s),

We wish to inform you that the 13<sup>th</sup> Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Thursday i.e. 12<sup>th</sup> September, 2024 at 3.00 P.M through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the Designated Partner, of M/s ARCK Resolution Professionals LLP (Resolution Professional entity), Mr. Anil Kohli on September 12, 2024.

Pursuant to the discussion in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED  
(Under CIRP)

RAJPAL S. RATHORE  
Senior Manager (Legal & Secretarial)  
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