

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/
18.10.2024

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 16.10.2024, 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 14th Meeting of Committee of Creditors (COC) of Winsome Yarns Limited-In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the **14th** Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on **Thursday i.e. 3rd October, 2024 at 3.30 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 **October 3, 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 members of Committee of Creditors ("CoC") 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)
Email: cshare@winsomegroup.com
Mobile No. 9855601267