**Winsome Yarns Limited**
Regd. Office : Basement, SCO 13-14-15 Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
Phones : 9780078797
E-mail : winsomeyarnslimited@gmail.com
Website : winsomeyarns.com

**Date: 04.11.2026**

**Scrip 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

**Subject: Intimation of Board Meeting to be held on Thursday, November 12, 2026.**

**Reference:**

i) **Intimation made pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") by Winsome Yarns Limited.**
ii) **Disclosure dated April 17, 2026, April 20, 2026 and April 24, 2026 in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") vide order dated April 16, 2026 as submitted by the Successful Resolution Applicant, namely Mohini Health & Hygiene Limited ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").**

Dear Sir(s)/ Madam,

In compliance with the relevant provisions of Regulation 29 read with Regulation 33 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the order of the Hon'ble NCLT dated April 16, 2026 ("NCLT Order"), and in reference to the captioned subject, the Company wishes to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, at 04:15 PM at the Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001, inter alia, to consider, discuss and approve the following:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026;
2. Other Business matters.

The Trading Window shall remain closed from Thursday, October 01, 2026, until 48 hours after the declaration of the Unaudited Financial Results for the half-year ended September 30, 2026. Although the closure of the Trading Window is not mandatorily applicable to the Company in view of the suspension of trading in the Company's equity shares by the Stock Exchange, the Company has voluntarily closed the Trading Window as a measure of good corporate governance and to ensure compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take a note of the same.

Sincerely,
**For Winsome Yarns Limited**
Vipan Kumar
Digitally signed by Vipan Kumar
Date: 2026.11.04 13:15:15 +05'30'
**Vipan Kumar**
**Managing Director**
**DIN: 11551026**