

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15  
Sector 34-A, Chandigarh – 160022 INDIA  
(Vacated on 30.12.2024 and presently  
working from B-58, Ind.Area, Phase-7  
Mohali, Punjab-160055)

CIN : L17115CH1990PLC010566

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

E-mail : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

Website : [winsomeyarns.com](http://winsomeyarns.com)



Date:-07.12.2025

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

**Sub.: Compliance under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir(s)/ Madam(s),

Please be informed that the 35<sup>th</sup> Annual General Meeting (“AGM”) of the Scheduled to be held on Tuesday, December 30, 2025 at 3:30 P.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Notice along with the Annual Report for the financial year 2024-25 will be sent electronically to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agent(“RTA”) of the Company i.e., MUFG Intime India Private Limited, the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

Further, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> December, 2025 to Tuesday, 30<sup>th</sup> December, 2025 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Further, the Company has fixed Tuesday, 23<sup>rd</sup> December, 2025 as the cut-off date to determine the entitlement of the shareholders to cast their vote electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

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You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For WINSOME YARNS LIMITED  
(Under CIRP)



Anil Kohli, Designated Partner & Authorized Signatory  
ARCK Resolution Professionals LLP acting as Resolution Professional  
In the matter of M/s Winsome Yarns Limited  
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013  
AFA Valid upto : 31.12.2025