

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

Website : winsomeyarns.com



WYL/SECT/
15.09.2025

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

Dear Sir/Madam,

SUBJECT: INTIMATION OF THE EXTENSION OF PERIOD OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025.

As informed earlier that Hon'ble Adjudicating Authority, i.e., National Company Law Tribunal, Chandigarh Bench admitted the Company Petition i.e. C.P. (IB) No. 291/Chd/Chd/2018 filed by the Financial Creditor, Edelweiss Asset Reconstruction Company Limited, on 22.12.2023, initiating Corporate Insolvency Resolution Process under Insolvency & Bankruptcy Code, 2016 (hereinafter referred to as "Code") against M/s Winsome Yarns Limited ("Corporate Debtor") and appointed Mr. Sanjay Gupta as the Interim Resolution Professional. Thereupon the members of the Committee of Creditors ("CoC") in its meetng has approved appointment of M/s ARCK Resolution Professionals LLP, Insolvency Professional Entity, as Resolution Professional in place of erstwhile IRP. The appointment of M/s ARCK Resolution Professionals LLP, Insolvency Professional Entity, was confirmed as Resolution Professional vide Order of Hon'ble NCLT passed on 14.03.2024.

Since initiation of CIRP, the powers of the Board of Directors are suspended and vests with the IRP/RP as per the provisions of Section 17 and Section 23 of the Insolvency and Bankruptcy Code, 2016. Furthermore, the Resolution Professional, for the purpose of making necessary compliance, in pursuant to Ministry of Corporate Affairs General Circular No. 8/2020 dated 06.03.2020, has filed an application for extension the time period of Annual General Meeting of the company, to be held for Financial Year 2024-25, through e-Form GNL-2.

The said form being filed by the Resolution Professional has been approved and taken on record by the Registrar of Companies, Chandigarh which in term considered as an approval of the application being filed by the Company requesting for the extension of holding and calling Annual General Meeting for period of 3 months i.e. upto December 31, 2025.

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In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2024-25, along with the preparation and submission of the Annual Report for the Financial Year 2024-25, within such extended timeline and the date of the AGM and Annual Report for the Financial Year 2024-25 shall be intimated in due course of time.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

A handwritten signature in black ink, appearing to read 'Rajpal S. Rathore', with a horizontal line underneath.

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 6280631324