



Date: 16.07.2026

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 alteration in Object Clause of Memorandum of Association and adoption of new set of MOA and AOA as per Companies Act, 2013

Reference:

- i) Disclosures made pursuant to Regulation 30 read with Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), by Winsome Yarns Limited
- ii) SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026
- iii) 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 ("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/ Madam,

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Listing Regulations subject to the provisions of the approved resolution plan and NCLT Order dated April 16, 2026 ("NCLT Approval Date") pursuant to the provisions of the Code, and in reference with the captioned subject, we, Winsome Yarns Limited ("the Company") hereby informs you that the duly constituted Board of Directors in its meeting held today viz. July 16, 2026, through audio and visual means, inter alia considered, discussed and approved alteration in object clause of Memorandum of Association in order to expand business of the Company with the proposed business dynamics.

Further, subject to shareholders approval the Board has inter alia considered and approved adoption of new set of Memorandum of Association (MOA) and Articles of Association (AOA) of the Company as per Companies Act, 2013.

The detailed disclosure with respect to alteration of Object Clause in Memorandum of Association as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as an "Annexure A".

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Vipan Kumar
Additional Director
DIN: 11551026

Date: 16.07.2026



Annexure A

Alteration in Object Clause of Memorandum of Association (MOA):

By addition of following object(s) as its Main Objects in Memorandum of Association of the Company:

2. To acquire by purchase, lease, exchange, hire, licence, concession or otherwise, any land, buildings, hereditaments, immovable properties of every description and tenure, and any estate, right, title or interest therein, and to hold, own, develop, redevelop, improve, manage, operate, maintain, exploit, mortgage, licence, lease, sub-lease, let out, transfer, assign, exchange, sell or otherwise dispose of the same, or any part thereof, in such manner as may be considered expedient. To prepare, develop and improve building sites and to construct, reconstruct, alter, renovate, modernise, improve, decorate, furnish, equip, maintain, manage and operate residential, commercial, industrial, institutional, hospitality and mixed-use projects, including but not limited to hotels, inns, guest houses, serviced apartments, flats, residential houses, villas, restaurants, markets, shopping malls, retail outlets, multiplexes, office complexes, business parks, industrial parks, warehouses, logistics parks, cold storages, factories, mills, workshops, godowns, wharves, safe deposit vaults, hospitals, educational institutions, convention centres, clubs, gardens, swimming pools, playgrounds and other buildings, structures, works and conveniences of every kind. To purchase, acquire, take on lease or otherwise obtain any land, plot or immovable property or any right, title or interest therein, either independently or jointly with any individual, company, body corporate, limited liability partnership, partnership firm, trust, association, joint venture, joint association or any other legal entity, and to develop, construct, redevelop, reconstruct, renovate, market, sell, lease, licence, rent, operate or otherwise commercially exploit residential, commercial, industrial, township, infrastructure or mixed-use projects thereon, including apartments, offices, retail spaces, industrial units, warehouses and other built-up areas, either for sale, self-use, leasing, licensing or earning rental or other recurring income. To act as builders, developers, promoters, colonisers, infrastructure developers, contractors, sub-contractors, engineering procurement and construction (EPC) contractors, project management consultants, architects, engineers, interior decorators, estate agents, property managers, valuers, surveyors and consultants, and to undertake, execute and carry out contracts and sub-contracts for Government, Semi-Government, statutory authorities, local bodies, public sector undertakings, private entities or any other person in relation to the aforesaid objects.