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: 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 Record Date pertaining to the reduction/cancellation and extinguishment of the existing paid-up share capital of Winsome Yarns Limited, held by the erstwhile promoters and public shareholders, pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai, Bench-VI, ("NCLT") vide its order dated April 16, 2026 ("NCLT Order")

Reference:

i) **Intimation made pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the NCLT Order; and**

ii) **Disclosure dated April 17, 2026, April 20, 2026, 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") and pursuant to record date.**

Dear Sir/ Madam,

In compliance with the relevant provisions of Regulation 42 read with such other applicable provisions of the Listing Regulations subject to the provisions of the NCLT Order dated April 16, 2026, and in reference with the captioned subject, we, Winsome Yarns Limited ("the Company") hereby inform you that the Board Meeting in its meeting held today had considered, discussed and approved Friday, July 31 2026, as the Record Date for the following purposes

1. To give effect to the reduction, cancellation and issue of equity shares to the existing shareholders whose names appears as on the record date fixed by the Company (i.e. July 31, 2026), pursuant to above referred Resolution Plan as approved by Hon'ble NCLT order dated April 16, 2026, and Board Approval dated July 16, 2026 in the following manner:

    a) Erstwhile Promoters shareholding: Post reduction, Equity Shares of Erstwhile Promoters shall be reduced from 2,73,39,609 (Two Crore Seventy-Three Lakhs Thirty-Nine Thousand Six Hundred and Nine) Equity Shares to 0 (Zero) Equity Shares.
    b) Existing Public shareholding: Post reduction, Equity Shares of public shall be reduced from 4,33,67,620 (Four Crore Thirty-Three Lakhs Sixty-Seven Thousand Six Hundred and Twenty) Equity Shares to 1,31,579 (One Lakh Thirty-One Thousand Five Hundred and Seventy Nine) Equity Shares.

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Vipan Kumar
Digitally signed by Vipan Kumar
Date: 2026.07.16 18:35:59 +05'30'

Vipan Kumar
Additional Director
sDIN: 11551026