



January 03, 2025

To
The Manager
NSE Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Recommendations on the Open Offer to the shareholders of A B Cotspin India Limited ('ABC' or 'TC' or 'Target Company') by Committee of Independent Directors in terms of Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)

Dear Sir/Madam,

We are hereby submitting the recommendations of the committee of independent directors in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 on the open offer made by **Mr. Abhey Jindal, Mrs. Suvarna Jindal, Mrs. Saya Jindal and Mrs. Renu Jindal** (hereinafter collectively referred to as '**Acquirers**') along with **Shree Jindal Soya Private Limited** (hereinafter referred to as '**PAC**') to acquire **26,75,972** (Twenty Six Lakh Seventy Five Thousand Nine Hundred and Seventy Two) Equity Shares constituting 26.00% of the Paid-Up Equity Share Capital of Target Company at a price of INR 236/- (Indian Rupees Two Hundred and Thirty Six only) for each equity share of the **A B Cotspin India Limited** ('Target Company') , pursuant to, and in compliance with, amongst others, Regulation 3(1), Regulation 3(2) and Regulation 4 of SEBI (SAST) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of AB Cotspin India Limited

Kannu Sharma

Company Secretary and Compliance officer

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670
