

April 01, 2026

From

Shyam Lal Agarwala
9, Ramalinga Nagar, IV Cross,
Saibaba Colony, Coimbatore – 641011

To

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

SYMBOL – SALONA

Dear Sir/Ma'am

Sub – Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Shyam Lal Agarwala, Promoter of M/s Salona Cotspin Limited (ISIN: INE498E01010) hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than already disclosed, during the Financial Year 2025-2026.

Thanking you,

Your's faithfully



Shyam Lal Agarwala

For and on behalf of all persons acting in concert

CC:

The Audit Committee
Salona Cotspin Limited