

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

Date:-13.01.2026

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

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 24th Meeting of Committee of Creditors (COC) of Winsome Yarns Limited-In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 24th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Tuesday i.e. 04th November, 2025 at 12:30 P.M through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the Designated Partner, of M/s ARCK Resolution Professionals LLP (Resolution Professional entity), Mr. Anil Kohli on November 04, 2025.

Pursuant to the discussion in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For WINSOME YARNS LIMITED
(Under CIRP)**

Anil Kohli, Designated Partner & Authorized Signatory

ARCK Resolution Professionals LLP acting as Resolution Professional

In the matter of M/s Winsome Yarns Limited

IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013

AFA Valid upto : 31.12.2026