

## 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:-30.12.2025

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

Sub.: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Adjournment of 35th Annual General Meeting of the Company, originally scheduled to be held on Tuesday, 30th December, 2025 at 03:30 P.M. now to be held on Tuesday, 06th January, 2026 at 03:30 P.M.

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 35<sup>th</sup> Annual General Meeting ("AGM") was convened today, i.e. Tuesday, 30<sup>th</sup> December, 2025 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"). However, the AGM could not be held due to non-availability of the requisite quorum and therefore in terms of Section 103 of Company's Act, 2013 read with other applicable provisions of the Act, the AGM has been adjourned to the same day at the same time at same place, in the next week.

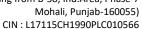
Accordingly, the Adjourned 35<sup>th</sup> Annual General Meeting will now be held on Tuesday, 06<sup>th</sup> January 2026 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Works: Village Kurawala, Barwala Road, Derabassi- 140507, Distt. Mohali (Pb.)



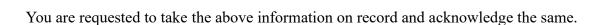
## Yarns Limited

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



Phones: +91-172-4612000, 4613000, Fax: +91-172-4614000

E-mail: cshare@winsomegroup.com Website: winsomeyarns.com



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