

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:-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 35th Annual General Meeting (“AGM”) was convened today, i.e. Tuesday, 30th 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 35th Annual General Meeting will now be held on Tuesday, 06th January 2026 at 3:30 P.M. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).

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You are requested to take the above information on record and acknowledge the same.

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