

Winsome Yarns Limited

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WYL/SECT/
14.08.2024

ONLINE FILING

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

As informed by the Resolution Professional of the Company vide his email dated 14.08.2024, we are submitting the following.

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 12th Meeting of Committee of Creditors (COC) of Winsome Yarns Limited-In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 12th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Monday i.e. 5th August, 2024 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 August 5, 2024.

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)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
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