

Yarns Limited

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WYL/SECT/ 11.11.2024

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 11.11.2024, 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 17th Meeting of Committee of Creditors (COC) of Winsome Yarns Limited-In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 17th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Wednesday i.e. 06.11.2024 at 02:30 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 06.11.2024.

The matter as mentioned in the agenda were discussed in the meeting.

You are requested to take the above information on record."

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED (Under CIRP)

RAJPAL S. RATHORE

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