Winsome

Yarns Limited Regd. Office : Basement, SCO 13-14-15 Sector 34-A, Chandigarh – 160022 INDIA CIN : L17115CH1990PLC010566 Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000 E-mail :<u>cshare@winsomegroup.com</u> Website : winsomeyarns.com



WYL/SECT/ 05.08.2024

## **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 04.08.2024, we are giving hereunder the information contained in the email.

"Sub: Intimation of the 12<sup>th</sup> Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Part A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 12<sup>th</sup> Meeting of Committee of Creditors of Winsome Yarns Limited is scheduled to be held on Monday i.e. 05<sup>th</sup> August, 2024 at 12:30 P.M by the Resolution Professional through video conferencing mode at scheduled venue at Office of ARCK Resolution Professionals LLP at 409, 4<sup>th</sup> Floor, Ansal Bhawan, KG Marg, New Delhi-110001.

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

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED (Under CIRP)

RAJPAL S. RATHORE Senior Manager (Legal & Secretarial) Email: <u>cshare@winsomegroup.com</u> Mobile No. 9855601267