

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:cshare@winsomegroup.com Website: winsomeyarns.com



WYL/SECT/ 11.11.2024

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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 giving hereunder the information as advised.

"Sub: Intimation of the 18th 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 18th Meeting of Committee of Creditors of Winsome Yarns Limited is scheduled to be held on Tuesday i.e. 12th November, 2024 at 02:30 P.M by the Resolution Professional through video conferencing mode at scheduled venue at Office of ARCK Resolution Professionals LLP at 409, 4th 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: cshare@winsomegroup.com

Mobile No. 9855601267