

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

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Website : winsomeyarns.com



WYL/SECT/  
03.12.2024

**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

**SUB : E-voting period for casting the Votes.**

Dear Sirs,

This is to inform you that the remote E-voting facility will be available from **24.12.2024 (9.00 a.m. IST) to 26.12.2024 (5.00 p.m. IST)** to cast the votes for all the businesses to be transacted at the forthcoming **34<sup>th</sup>** Annual General Meeting of the Company to be held on **December 27, 2024**.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED  
(Under CIRP)

RAJPAL S. RATHORE  
Senior Manager (Legal & Secretarial)  
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