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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

Sub: Intimation of the 08th 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 08th Meeting of Committee of Creditors of Winsome Yarns Limited is scheduled to be held on Tuesday i.e. 28th May, 2024 at 12.00 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.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED (Under CIRP)

RAJPAL S. RATHORE

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