Yarns Limited

Regd. Office: SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN: L17115CH1990PLC010566 Phones: +91-172-4612000, 4613000

Fax: +91-172-4614000 e-mail: info@winsomegroup.com

website: winsomeyarns com



WYL/SECT/ 03.09.2022

Script Code: 514348 **BSE** Limited Dept. of Corporate Service 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

Script Code: WINSOME National Stock Exchange of India Ltd **Listing Department** "Exchange Plaza" Bandra-Kurla Complex Bandra (E), **MUMBAI – 400051**

National Securities Depository Limited Trade World, 'A' Wing Kamala Mills Compound, Lower Parel MUMBAI-400013

Central Depository Services (India) Limited, 25th Floor, Marathon Futurex. N. M. Joshi Marg, Lower Parel (East). Mumbai - 400013.

Telephone No.: +91-22-2302 3333

Link Intime India Pvt Limited (RTA) Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi - 110058

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 27.09.2022 (9.00 a.m. IST) to 29.09.2022 (5.00 p.m. IST) to cast the votes for all the businesses to be transacted at the forthcoming 32nd Annual General Meeting of the Company to be held on September 30, 2022.

This is for your information and necessary action please.

Thanking you,

Yours faithfully.

For WINSOME YARKS LIMITED

(RAJPAL S: RATHORE)

Dy. Manager (Legal & Secretarial) Email: cshare@winsomegroup.com









CHANDIGARH