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WYL/SECT/ 18.06.2024

## **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

Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Ref:

Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 7th Meeting of Committee of Creditors (COC) of Winsome Yarns

Limited-In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 07th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Wednesday i.e. 08th May, 2024 at 04:30 P.M through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the Designated Partner, of M/s ARCK Resolution Professionals LLP (Resolution Professional entity), Mr. Anil Kohli on May 08, 2024.

Pursuant to the discussion in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED (Under CIRP)

RAJPAL S. RATHORE

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

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