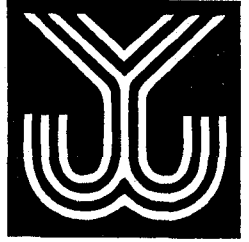


# Winsome Yarns Limited

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@winsomergroup.com  
website: winsomeyarns.com



WYL/SECT/  
29.08.2023

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, 1<sup>st</sup> 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 **26.09.2023 (9.00 a.m. IST) to 28.09.2023 (5.00 p.m. IST)** to cast the votes for all the businesses to be transacted at the forthcoming **33rd Annual General Meeting** of the Company to be held on **September 29, 2023**.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)  
Dy. Manager (Legal & Secretarial)  
Email : [cshare@winsomergroup.com](mailto:cshare@winsomergroup.com)



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)  
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601