

August 28, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
SYMBOL - SALONA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories.

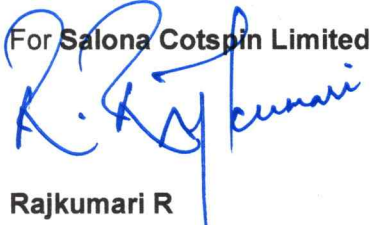
A copy of the letter is enclosed for your record and is also available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Salona Cofspin Limited



Rajkumari R
Company Secretary & Compliance Officer



Encl.: as above

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



Ref :

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Sub.: Notice of 32nd Annual General Meeting (AGM) of Salona Cotspin Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **32nd Annual General Meeting ('AGM')** of the Members of Salona Cotspin Limited ('the Company') is scheduled to be held on **Wednesday, September 23, 2026, at 11.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://www.salonacotspin.com/investors/> ➡ Financial Information ➡ Annual Reports ➡ 2025-2026



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 14, 2026.

Members may also note that the Annual Report for the financial year 2025-26 is also available on the website of the Stock Exchange i.e., NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on <https://www.in.mpms.mufg.com> and for KYC <https://web.in.mpms.mufg.com/KYC-downloads.html>

Should you have any queries, please feel free to contact our Secretarial Department at cs@salonacotspin.com

You are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA to continue to receive all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Salona Cotspin Limited**

Rajkumari R
Company Secretary