

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15 Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : 9780078797

E-mail : winsomeyarnslimited@gmail.com

Website : winsomeyarns.com



Date: 26.08.2026

Scrip 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

Subject: Intimation of Board Meeting to be held on Saturday, August 29, 2026.

Reference:

- i) Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") by Winsome Yarns Limited.
- ii) Disclosure dated April 17, 2026, April 20, 2026 and April 24, 2026 in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") vide order dated April 16, 2026 as submitted by the Successful Resolution Applicant, namely Mohini Health & Hygiene Limited ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").
- iii) Disclosure dated June 23, 2026 regarding appointment of Additional Directors on the Board of Directors of the Company by the then Monitoring Committee, pursuant to Regulation 30 of the Listing Regulations.

Dear Sir/ Madam,

In compliance with the relevant provisions of Regulation 29 and other applicable provisions of the Listing Regulations, read with the provisions of the Code, along with the order of the Hon'ble NCLT dated April 16, 2026 ("NCLT Order"), and in reference to the captioned subject, the Company wishes to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2026, at 4:00 PM at the Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001 inter alia, to consider, discuss and approve the following:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025;
2. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025 together with Statement of Assets & Liabilities and Cash Flow Statement;
3. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025;
4. To Consider and approve the Audited Financial Results set out in compliance with Accounting Standards (AS) for quarter and year ended March 31, 2026 together with Statement of Assets & Liabilities and Cash Flow Statement.
5. Other Business matters

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Kindly note that the trading in share is already suspended by the Exchange so Trading Window Closure is not applicable to Company.

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Vipan Kumar
Executive Director
DIN: 11551026