INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

Date: 10.08.2026

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Proceedings / Outcome of the 32nd Annual General Meeting held on Monday, 10th August, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 32nd Annual General Meeting of the Company held on Monday, 10th August, 2026 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means ("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Indo Cotspin Limited

RAJPAL AGGARWAL
Digitally signed by RAJPAL AGGARWAL
Date: 2026.08.10 17:20:42 +05'30'

Raj Pal Aggarwal
Whole-time Director
DIN: 00456189

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BRIEF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF INDO COTSPIN LIMITED HELD ON MONDAY, 10th AUGUST, 2026 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Divya Kapoor, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 32nd Annual General Meeting (AGM) of the members of Indo Cotspin Limited ('the Company') held on Monday, 10th August, 2026 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Divya Kapoor, Company Secretary introduced the Directors present at the meeting to the shareholders of the company and subsequently invited the Chairperson of the meeting Mr. Arpan Aggarwal to welcome the Members.

Mr. Arpan Aggarwal, Whole-time Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the resolutions during the meeting through the NSDL e-voting website. She further informed that M/s Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2026 were taken as read.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adopting the Audited Standalone Financial Statements for year the ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Mr. Arpan Aggarwal (DIN- 00456309) who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/s Manish Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.

Special Business:

4. Re-appointment of Mr. Bal Aggarwal Kishan (DIN- 00456219) as the Managing Director of the company.
5. Re-Appointment of Mr. Sanil Aggarwal (DIN- 03073407) as Whole-time Director of the Company.
6. Re-Appointment of Mr. Arpan Aggarwal (DIN- 00456309) as Whole-time Director of the Company.
7. Change in the designation of Mr. Raj Pal Aggarwal (DIN-00456189) from Whole time Director to Non- Executive Director.
8. Ratification and Approval of the overall Managerial Remuneration paid to the Directors of Company during Financial Year 2025-26
9. Increase in the borrowing limits of the Company
10. Authorise the Board of Directors to Sell/ Transfer/ Dispose of The Company's Land, Building and Plant & Machinery to a Related Party under the provisions of Sections 180(1)(a) And 188(1)(b) of The Companies Act, 2013
11. Approve the Revision in Remuneration payable to Managing Director and other Directors for the Financial Year 2026-27

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

She further informed that that only those members who have not cast their votes via remote e-voting, can exercise their right to vote through e-voting at the AGM, which shall remain open for 15 minutes after the conclusion of AGM

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

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The Meeting concluded at **01:10 P.M.** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **30** Members attended the meeting.

For and on behalf of
Indo Cotspin Limited

RAJPAL AGGARWAL
Digitally signed by RAJPAL AGGARWAL
Date: 2026.08.10 17:21:41 +05'30'

Raj Pal Aggarwal
Whole-time Director
DIN: 00456189