



Date: 18.07.2026

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: Outcome of Board Meeting dated July 18, 2026.

Reference:

- i) Disclosures made pursuant to Regulation 30 read with Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), by Winsome Yarns Limited
- ii) SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026
- iii) 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 ("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").

Dear Sir/ Madam,

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Listing Regulations subject to the provisions of the approved resolution plan and NCLT Order dated April 16, 2026 ("NCLT Approval Date") pursuant to the provisions of the Code, and in reference with the captioned subject, we, Winsome Yarns Limited ("the Company") hereby informs you that based on recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today viz. July 18, 2026, at the registered office of the Company, interalia considered, discussed and took on record the following businesses:

1. Appointment of Ms. Riya Pawar (Membership No.: 75600) as the Company Secretary and Compliance Officer of the Company with effect from July 18, 2026.

The detailed disclosure with respect to appointment of Company Secretary and Compliance Officer as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as an "Annexure A".

The Board meeting commenced at 3:00 P.M. and concluded at 3:40 P.M.

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Vipan Kumar
Additional Director
DIN: 11551026

Date: 18.07.2026



Annexure A

The details with respect to the appointment of Company Secretary and Compliance Officer as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/ re- appointment/cessation (as applicable) & term of appointment/ re appointment;	Ms. Riya Pawar has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 18,2026 (Membership No.: 75600). Term of appointment: Not Applicable
3	brief profile (in case of appointment);	Ms. Riya Pawar is qualified Company Secretary with experience in listed company compliances, SEBI regulations, corporate governance, secretarial audits, due diligence, and ROC filings. Experienced in managing end-to-end regulatory compliances, board processes, and advisory assignments under the Companies Act, 2013 and SEBI regulations.
4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Riya Pawar is not related to any Director of the Company