

September 03, 2025

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject:- Outcome of the Meeting of the Board of Directors held on September 03, 2026

Dear Sir/Madam,

Pursuant to provision of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. September 03, 2026 (commenced at 03:00 P.M. and concluded at 04:50 P.M.) has inter alia:

1. Based on the recommendation of Audit Committee, approved the re-appointment of M/s Jain Sharma & Associate (FRN: 000270), Cost Accountants, as cost auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the appointment of Cost Auditor are enclosed as **Annexure -A**

2. Approved the change of name of the Company from "AB Cotspin India Limited" to "ABC Industries India Limited" and consequent alteration of the Name Clause of the Memorandum of Association of the Company, subject to the approval of the Members at the ensuing Annual General Meeting. The Board also took note of the approval received from the Registrar of Companies for the availability of the proposed name "ABC Industries India Limited" vide approval letter dated August 27, 2026.

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.co.in, Email: info@abcotspin.in, Ph.: 01635-232670



This intimation will also be made available on the website of the Company at www.abcotspin.co.in.

You are requested to kindly take the above information on your records.

Thanking You

Yours Faithfully,

For A B Cotspin India Limited

Nidhi

Company Secretary & Compliance Officer

(M. No.: A74591)

Encl.:A/a

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Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of M/s Jain Sharma & Associate (FRN: 000270) as Cost Auditor of the Company.
2.	Date of appointment/ re-appointment cessation (as applicable) & term of appointment/reappointment.	Appointed as Cost Auditor of the Company for the Financial Year 2026-27, with effect from September 3, 2026.
3.	Brief profile (in case of appointment)	M/s Jain Sharma & Associates is a firm engaged in the field of Cost Audit and development of Cost Accounting Systems. The firm has extensive experience in providing cost audit and related professional services across various industries, including Government undertakings and multinational companies. The firm comprises four partners.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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