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: 03.11.2026

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 regarding change of Corporate Identification Number (CIN) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L17115CH1990PLC010566" to "L68100CH1990PLC010566".

The change in CIN has occurred pursuant to alteration in the Main Objects Clause of the Memorandum of Association (MoA) of the Company, as approved by the Members of the Company by way of Special Resolution passed in the Annual General Meeting held on September 28, 2026.

A copy of Certificate of Registration of the Special Resolution is enclosed herewith for your reference and records.

You are requested to kindly take the above information on record.

The above information is also available on the website of the Company at www.winsomeyarns.com

Sincerely,

For Winsome Yarns Limited

Vipan Kumar
Digitally signed by Vipan Kumar
Date: 2026.11.03 16:22:10 +05'30'

Vipan Kumar
Managing Director
DIN: 11551026

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L17115CH1990PLC010566 / L68100CH1990PLC010566

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s WINSOME YARNS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRD day of NOVEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.11.03 11:07:23 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

WINSOME YARNS LTD

Basement, SCO No. 13-14-15, Sector 34-A, Sector 34(Chandigarh), Chandigarh, Chandigarh- 160022, Chandigarh, India