Winsome
Yarns Limited
Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000
E-mail :cshare@winsomegroup.com
Website : winsomeyarns.com

Date: 13.07.2026
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: Intimation of Board Meeting to be held on July 16, 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 Mumbai Bench-VI ("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 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 vide its order dated April 16, 2026 ("NCLT Order"), and in reference to the captioned subject, the Company wishes to inform you that a meeting of the Monitoring Committee is scheduled to be held on Thursday, July 16, 2026, inter alia, to consider, discuss and approve the following:

1. Fixation of record date for reduction/cancellation and extinguishment of 95% existing Equity Shares held by the erstwhile promoters and existing public shareholders of the Company ("existing equity paid-up share capital") pursuant to NCLT order;

2. Issuance of equity shares on a to the prospective allottees in compliance with the NCLT Order read with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time;

3. Any other matter with the permission of the Chair;

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), till 48 hours after the announcement of outcome of Board Meeting of the Company.

Kindly take the same on record.
Thanking You
For Winsome Yarns Limited

VIPAN KUMAR
Digitally signed by VIPAN KUMAR
Date: 2026.07.13 17:56:29 +05'30'

Vipan Kumar
Additional Director
DIN: 11551026