

August 13, 2026

To

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
SYMBOL - SALONA

Dear Sir/Madam

Sub : Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in the meeting held on August 13, 2026 inter alia, had approved the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026. In this connection, we are enclosing herewith copy of the unaudited Financial Results for the quarter ended June 30, 2026, along with Limited Review Report of the Auditors thereon as **Annexure A**.

2. Pursuant to Regulation 30 read with para A, part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 13, 2026, has inter alia, considered and approved the following,

3. Change in Category of Mr. Raghav Agarwal – Non Executive Non – Independent

Recategorization of Mr. Raghav Agarwal (DIN:06981525), presently serving as Non-Executive Non-Independent Director to Executive Non-Independent Director who is liable to retire by rotation at this ensuing AGM and if eligible, will be re-appointed.

4. Appointment of Mr. Shanmugam R M (DIN: 11880982) as an Additional Director of the Company in the capacity of Non-executive Independent Director for a period of two years with effect from August 13, 2026 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Mr. Shanmugam is not related to any of the Directors of the Company. A brief profile is as follows:

Mr. Shanmugam holds a degree in Management and brings over two decades of extensive experience in business and administration. His entrepreneurial approach and expertise will add significant value to the Company and contribute to its continued growth and success.

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T. Nagar, Coimbatore, Tamil Nadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



He is not disbarred from holding the office of the Director by virtue of any order of the SEBI or any other statutory authority under any laws.

The Independent Director has confirmed that he meets the criteria of "Independence" under Section 149 of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Further, they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other statutory authority under such laws.

5. The tenure of Mr Gaurav Jain as an Independent Director of the Company is completing on September 19, 2026 and he would be demitting office on that date, since he has expressed his unwillingness to continue in view of his pre-occupation. The Board expresses its sincere thanks for his valuable contribution during his tenure as an Independent Director.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, in respect of the Item Nos. 4 & 5 is enclosed in **Annexure – B**.

32nd Annual General Meeting :

6. The 32nd Annual General Meeting of the Company for the financial year ended March 31, 2026 is scheduled to be held on Wednesday, September 23, 2026, through Video Conferencing and Other Audio-Visual Means (OAVM).

Book Closure for the purpose of AGM:

7. The Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2026 to September 23, 2026 (both days inclusive) for the purpose of determining the eligibility of the equity shareholders for the Dividend, if approved by the shareholders. The record date for determining the members eligible to receive the aforesaid dividend will be September 17, 2026.

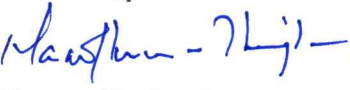
The meeting commenced at 03.30 P.M and concluded at 5:50 P.M.

The above information will be made available on the Company's website www.salonacotspin.com

Kindly take the above details on record.

Thanking You,

For **Salona Cotspin Limited**


Manoj Kumar Jhajharia
Managing Director
DIN: 00003076



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Encl: as above

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ANNEXURE - B

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/11/3762/2026 dated 30 January 2026 are enclosed herewith.

Details	RAMASAMY M SHANMUGAM
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shanmugam R M (DIN: 11880982) as an Independent Director of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Mr. SHANMUGAM R M as an Independent Director of the Company for first term of two (2) years with effect from 13/08/2026, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Shanmugam R M is a businessman based in Coimbatore with extensive experience in the construction materials sector. He is associated with Shanmugam & Co., operating under the brand name "Terramart," where he has gained practical experience in business operations, customer relationship management, procurement, sales, and the overall management of commercial activities within the construction materials industry. In view of his educational background, business experience, commercial acumen, and familiarity with the local business environment, Mr. Shanmugam R M is proposed for appointment as a Director of the Company. His practical industry knowledge, entrepreneurial outlook, and understanding of business operations are expected to make a valuable contribution to the Company's management, strategic decision-making, and sustainable growth.



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Details	Gaurav Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment	September 19, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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