

Date: 14th July, 2026

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 Board Meeting held on July 14, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. July 14, 2026 (commenced at 12:00 P.M. and concluded at 12:45 P.M.) has inter alia, considered and approved The change of name of the Company from "A B Cotspin India Limited" to "A B Industries Limited" or "AB Industries Limited" or any other name as may be available and approved by the Registrar of Companies, Central Registration Centre (CRC), Ministry of Corporate Affairs, subject to the approval of the Members of the Company and Central Government and such other approvals, permissions and sanctions as may be required.

We request you to kindly take the above information on your record.

Yours Faithfully,

For A B Cotspin India Limited

Rahul Kapasiya
Company Secretary & Compliance Officer
M. No.: A70811

Encl.: As Above

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