AB COTSPIN INDIA LTD.

Date: September 29, 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**

ISIN: INE08PH01015

Subject-: Intimation of proceedings of 29th Annual General Meeting ("AGM") under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Mam,

We wish to inform you that the **29th AGM** of the Members of **A B Cotspin India Limited** ("the Company") was held today viz. **Tuesday, September 29, 2026**, at **12:00 P.M.** through Video Conferencing /Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at **12:00 P.M.** and concluded at **01:11 P.M**. (including time allowed for e-voting at AGM).

In this regard, please find enclosed the summary of the proceeding of the 29th AGM of the Company pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular dated January 30, 2026.

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

Thanking You
Yours faithfully

For A B Cotspin India Limited

NIDHI Digitally signed by NIDHI Date: 2026.09.29 17:39:14 +05'30'

Nidhi
Company Secretary & Compliance Officer
M. No.: A74591

Encl.: As above

AB COTSPIN INDIA LTD.

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF A B COTSPIN INDIA LIMITED HELD ON SEPTEMBER 29, 2026

The 29th Annual General Meeting ('AGM') of the Members of A B Cotspin India Limited ('the Company') was held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means ('OAVM'). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, in this regard.

Ms. Nidhi, Company Secretary welcomed the members and other invitees at virtual Annual General Meeting and made necessary statutory disclosures. She then informed the members that Company is convening AGM through video conferencing facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Since this meeting was held through VC, Registered Office of the Company was deemed venue of this meeting.

It was informed to the members that the Annual Report for the financial year 2025-26, including the Notice of the 29th AGM, was emailed on September 5, 2026, to the members whose email addresses were registered with the Company, Registrar to and Issue and Share Transfer Agent, Depository Participant(s), or Depository(ies). For members whose email addresses were not registered, a physical letter containing the web link and exact path to access the complete Annual Report and AGM Notice was sent.

Ms. Nidhi, then introduced the Directors and other Key Managerial Personnel present in the meeting. CA Saurabh Goyal, representatives of the Statutory Auditors viz., M/s P L Mittal & Associates, Chartered Accountants (Firm registration No. 002697N, Secretarial Auditor viz., M/s DR Associates, Companies Secretaries, Mr. Niti Rajan Bansal as an Internal Auditor, representatives of the Cost Auditors viz., M/s Jain Sharma & Associates, Chartered Accountants and Scrutinizer to AGM viz. Mr. Deepak Gupta (Membership No. 5339) M/s DR Associates, Companies Secretaries, Practicing Company Secretary, attended the meeting through VC from their respective locations.

In terms of Articles of Association of the Company, Mr. Deepak Garg, Chairman of the Company, presided over the meeting. He chaired this AGM and welcomed all the shareholders and authorized representatives present at this meeting.

He further informed that two (02) members had registered themselves as speaker shareholders for the AGM. All such shareholders were provided with specific links to log in to the AGM and participate as speakers, enabling them to speak when called upon by the Chairman. The shareholders were also provided with the necessary instructions regarding the procedure for joining the meeting and participating as registered speakers or non-registered speaker shareholders.

Requisite quorum being present, the Chairman called the meeting to order. As per the attendance records, Twenty-Two (22) Members attended the meeting through VC/ OAVM. Since this AGM was held through VC/ OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by members was not available for the AGM.

Following were the other Directors' who attended the meeting:
1. Manohar Lal, Whole-time Director
2. Ramesh Kumar, Non-Executive Director & Chairman of Stakeholder Relationship Committee
3. Puneet Bhandari, Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
4. Preet Kaur, Independent Director
5. Rajesh Tuteja, Independent Director

Invitees
1. Rajinder Prashad Garg, Chief Financial Officer
2. CA Saurabh Goyal, Authorised Representative of P L Mittal & Associates, Chartered Accountants, Statutory Auditor
3. Deepak Gupta, DR Associates, Companies Secretaries, Secretarial Auditor & Scrutinizer
4. Aseem Jain, Jain Sharma and Associates, Cost Auditor
5. Niti Rajan Basal, Practising Company Secretary, Internal Auditor

The Chairman then delivered his speech and gave an overview of the performance of the Company during FY 2025-26.

It was also informed that the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements, maintained under Section 189 of the Act along with other documents as referred in AGM Notice were available electronically for inspection by the members till the conclusion of the meeting.

With the consent of the members, the Notice convening the AGM, the Directors' Report and the Auditor Report of Statutory Auditor & Secretarial Auditor were taken as read.

The Chairman informed that the Company has provided the facility to cast vote electronically on all resolutions set forth in the Notice. Members who have not casted their vote electronically through remote e-voting and who are participating in this meeting will have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL").

The business items placed before the members for approval as per the Notice of the AGM were then summarized to the members present. Detail(s) of such businesses is provided below:

Item No.		Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary

2.	To re-appoint Mr. Ramesh Kumar (DIN: 07684009) Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of remuneration payable to M/s Jain Sharma & Associates, Cost Auditors, for the financial year 2026-27.	Ordinary
4.	Approval for material Related Party Transactions with Ab Cotton Textiles Private Limited.	Ordinary
5.	Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special
6.	Approval to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special
7.	To approve the creation of charge, mortgage, hypothecation on or otherwise encumbering the movable and immovable properties of the Company.	Special
8.	Approval of the borrowing limits in terms of Section 180(1)(c) of the Companies Act, 2013.	Special

Two (02) members had registered themselves as speaker shareholders for the AGM; however, the said registered speaker shareholders were not present at the meeting.

The e-voting facility at AGM at Central Depository Services (India) Limited platform was activated for those Members who participated in this meeting and did not vote through remote e-voting. The remote e-voting period had commenced on Saturday, September 26, 2026 (9:00 a.m.) and ended on Monday, September 28, 2026 (5:00 p.m.). The e-voting facility at the AGM kept open for next 30 minutes to enable the members to cast their votes.

The businesses specified above were taken up for voting accordingly.

It was announced that the consolidated Results of the voting shall be declared after receiving Scrutinizer's Report within 2 working days from the conclusion of the AGM. The consolidated results declared along with the report of the Scrutinizer shall be placed on the website of the Company and on the website of CDSL and shall also be submitted immediately to the BSE Limited and the National Stock Exchange of India Limited. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

The Chairman thanked the members for participating in the meeting.

Thereafter, the Chairman informed that the quorum was present throughout the meeting and concluded the meeting at 12:14. with a vote of thanks to the participants and informed that the e-voting window shall remain open for next 30 minutes.

The e-voting concluded at 1:11 P.M. (IST).

Thanking You

For A B Cotspin India Limited

NIDHI Digitally signed by NIDHI Date: 2026.09.29 17:44:42 +05'30'

Nidhi
Company Secretary & Compliance Officer
M. No.: A74591