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: 28.09.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations") - Outcome of the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the brief proceedings of the 36th Annual General Meeting of the Company held on Monday, 28 September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 01:00 P.M. and concluded at 01:30 P.M.

Request you to kindly take the same on record.

Sincerely,
For Winsome Yarns Limited

Riya Pawar
Digitally signed by Riya Pawar
Date: 2026.09.28 21:33:07 +05'30'

Riya Pawar
Company Secretary & Compliance Officer

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Brief Proceedings of the 36th Annual General Meeting of Winsome Yarns Limited ("the Company"):

The 36th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 28 September, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 01:00 P.M. and concluded at 01:30 P.M.

Mr. Avnish Bansal, Non-Executive Director & Chairman of the Company, took the chair. The requisite quorum being present, Mr. Avnish Bansal called the meeting to order and welcomed the Members to the AGM of the Company.

The AGM was virtually attended by 43 Members. All the Directors were present at the AGM (except Mr. Mahesh Fogla), Mr. Bibhudutta Satpathy was present as member of the Audit committee, Mr. Sanjeev Nahar was present as Chairperson of the Nomination & Remuneration Committee, Stakeholders' Relationship Committee & Risk Management Committee and Mr. Arun Khandelia was present as the representative of the Statutory Auditor, Mr. Girish Madan was present as Secretarial Auditor & Scrutinizer and Ms. Gitanjali Nagpal was present as the representative of ARCK Resolution Professional LLP (Monitoring Professional). The requisite registers were electronically available for inspection by the Members till the conclusion of the meeting.

The Chairman commenced his speech and gave an overview of the Company. Thereafter, he invited queries from the Members. However, no queries were raised by the Members.

Ms. Riya Pawar Company Secretary of the company then informed the Members that the Company had provided remote e-voting facility during the period commencing from from Thursday, 24th September, 2026 (09.00 a.m.) to Sunday, 27th September, 2026 (05.00 p.m.), and e-voting facility during the AGM for the Members attending the AGM through VC/ OAVM, which was open for 15 minutes from the conclusion of the proceedings of the AGM.

The following items of business as set out in the Notice dated 29 August, 2026 convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Item No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To approve regularization of Additional Director Mr. Vipan Kumar (DIN: 11551026) as a Managing Director of the Company;	Special Resolution
3.	To approve regularization of Additional Director Mr. Avnish Bansal (DIN: 02666814) as a Non-executive Chairman and Non-independent Director of the Company;	Ordinary Resolution
4.	To approve regularization of Additional Director Mrs. Parul Bansal (DIN: 06856466) as a Women Non-executive and Non-independent Director of the Company;	Ordinary Resolution
5.	To approve regularization of Additional Director Mr. Mahesh Fogla (DIN: 05157688) as a Non-executive and Independent Director of the Company;	Special Resolution
6.	To approve regularization of Additional Director Mr. Sanjeev Khubchand Nahar (DIN: 07711548) as a Non-executive and Independent Director of the	Special Resolution

	Company	
7.	To approve regularization of Additional Director Mr. Bibhudutta Satpathy (DIN: 06693401) as a Non-executive and Independent Director of the Company	Special Resolution
8.	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
9.	Creation of charge/mortgage/security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
10.	To approve of loans, investments, guarantee or security u/s 185 of Companies Act, 2013	Special Resolution
11.	To increase the limits for making investments, extending loans, giving guarantees or providing securities in connection with loans to persons or bodies corporate	Special Resolution
12.	To approve Omnibus Related Party Transactions	Ordinary Resolution
13.	Appointment of Ms. Pooja Garg to an office or place of profit	Special Resolution
14.	Adoption of amended Memorandum of Association of the Company	Special Resolution
15.	Adoption of new set of Articles of Association of the Company	Special Resolution
16.	Alteration of objects clause of Memorandum of Association of the Company	Special Resolution
17.	Shifting of the Registered Office of the Company from the Union Territory of Chandigarh to the State of Punjab and consequent alteration of the Memorandum of Association	Special Resolution
18.	Reclassification of person forming part of the Promoter Group from ‘Promoter Group’ Shareholder to ‘Public’ Shareholders	Ordinary Resolution
19.	Approval in connection with extension of guarantee towards securing the indebtedness availed by Dhananya Capital Private Limtied, a related party of the company.	Special Resolution

The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and Central Depository Services (India) Limited (CDSL) and will also be intimated to the Stock Exchange within the prescribed time permitted under law.

The meeting was concluded at 01:30 P.M.

Request you to kindly take the same on record.

Thanking You,
Sincerely,

For Winsome Yarns Limited

Avnish Bansal
Digitally signed by Avnish Bansal
Date: 2026.09.28 21:33:52 +05'30'

Avnish Bansal
Chairman
DIN: 02666814