WYL/SECT/ Dated: 21.12.2023 Winsome Yarns Limited

Regd. Office: SCO # 191-192, Sector 34-A, Chandigarh - 160 022 INDIA CIN: L17115CH1990PLC010566

CIN: L17115CH1990PLC010566 Phones: +91-172-4612000, 4613000

Fax: +91-172-4614000

e-mail: info@winsomegroup com website: winsomeyarns.com



To.

Listing Compliance Deptt.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Listing Compliance Deptt.
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Symbol: WINSOME

Script Code: 514348

Dear Sirs,

Sub: Intimation regarding dissolution of Wholly Owned Subsidiary and defunct/ liquidation of Step Down Subsidiary companies.

<u>ONLINE FILING</u>

This is to inform the stock exchanges that the Wholly Owned Subsidiary (WOS) namely Winsome Yarns (Cyprus) Limited has ceased to exist as was dissolved. Other Step Down Subsidiary companies i.e. Winsome Yarns FZE is defunct and S.C. Winsome Romania S.r.l., IMM Winsome Italia S.r.l. and S.C. Textil S.r.l. have been deleted/ liquidated.

There is no material impact of the Wholly Owned Subsidiary and its Step Down Subsidiaries on the standalone financials of the Company. The Company has made necessary provisions in earlier years in its books of account in respect of value of investments of the Company in the subsidiaries.

Accordingly, the requirement of preparation of consolidated financial statement of the company has been dispensed with and only standalone financial statements are being prepared w.e.f. 01.04.2023.

This is for your information, records and dissemination.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

RAJPAL S. RATHORE

Senior Manager (Legal & Secretarial) Email: <a href="mailto:cshare@winsomegroup.com">cshare@winsomegroup.com</a>



IS/ISO 9001





CHANDIGARH