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WYL/SECT/ 03.05.2024

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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

Sub: Intimation of the $07^{\rm th}$ Meeting of Committee of Creditors (COC) under Regulation 30 read with Clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Part A of Schedule III of SEBI – LODR Regulations, We hereby inform that the 07th Meeting of Committee of Creditors of Winsome Yarns Limited is scheduled to be held on Friday i.e. 03rd May, 2024 at 05:30 P.M by the Resolution Professional through video conferencing mode at scheduled venue at Office of ARCK Resolution Professional LLP at 409, 4th Floor, Ansal Bhawan, KG Marg, New Delhi-110001.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED (Under CIRP)

RAJPAL S. RATHORE

Senior Manager (Legal & Secretarial) Email: cshare@winsomegroup.com

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