

September 02, 2023

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**  
ISIN: **INE08PH01015**

**Subject- Intimation of Record Date for the purpose of**

Dear Sir,

This is to inform that the 26<sup>th</sup> AGM of the Company will be held on Monday, September 25, 2023 at 12 Noon (IST) via Video Conference / Other Audio-Visual Means, in accordance with General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 May 13, 2022 and December 28, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of holding the AGM, the Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is September 18, 2023.

You are requested to kindly take the same on your record.

Thanking You

Yours faithfully  
For, **A B Cotspin India Limited**

**Kannu Sharma**  
**Company Secretary & Compliance Officer**

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**A B COTSPIN INDIA LIMITED**

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3  
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,  
Website: [www.abcotspin.com](http://www.abcotspin.com), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670**