

October 30, 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:- Outcome of Board Meeting held on October 30, 2023

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their Meeting held today i.e., October 30, 2023 has inter alia, considered and approved the following business:

To avail of Additional Credit Facility/(ies) upto a principal sum of Rs.10,00,00,000/- (Rupees Ten Crores only) taking the total additional/ enhanced facilities to Rs. 1,25,01,43,000/- from HDFC Bank on the term and conditions as specified by the Bank.

The said meeting of the Board of Directors commenced at 02:00 P.M. (IST) and concluded at 02:45 P.M. (IST)

The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at www.abcotspin.com.

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

Yours Faithfully,

For A B Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

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, Email: info@abcotspin.in, Ph.: 1635232670**