

Date: March 05, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ABCOTS

Subject : Outcome of the meeting of the Preferential Issue Committee of the Board of Directors of AB Cotspin India Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of AB Cotspin India Limited ("**the Company**") at their meeting held today i.e., March 05, 2025, has, inter alia, considered and approved the allotment of 20,28,570 Equity Shares of face value of ₹ 10/- each pursuant to the conversion of 20,28,570 Fully Convertible Warrants ("**Warrants**"), issued as on October 09, 2023, at an issue price of ₹ 70/- each to Mr. Deepak Garg & Ms. Sanya Jindal, belonging to Promoter and Promoter Group category of the Company and Mr. Gian Singh, Mr. Balwant Singh, Ms. Gurnam Kaur, Chaman Lal & Sons HUF, Pankaj Takkar & Sons HUF, Sameer Takkar & Sons HUF, Puneet Takkar & Sons HUF & Ms. Nishi Chopra, belonging to the Public category of the Company by way of preferential allotment on a private placement basis.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹ 12,32,07,700/- divided into 1,23,20,770 Equity Shares of face value of ₹ 10/- each.

The meeting of the Preferential Issue Committee of the Board of Directors was commenced at 02:30 P.M. and concluded at 03:05 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For AB 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.co.in, Email: info@abcotspin.in, Ph.: 01635-232670