

Date: March 17, 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 17, 2025, has, inter alia, considered and approved the allotment of 18,59,999 Equity Shares of face value of ₹ 10/- each pursuant to the conversion of 18,59,999 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 & Promoter Group category of the Company and *Mr. Shaurya Garg*, 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 ₹ 16,41,93,400/- divided into 1,64,19,340 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 03:00 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

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