

Date: March 27, 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 Board of Directors of A B Cotspin India Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the A B Cotspin India Limited ("*Company*") was held today i.e., March 27, 2025, has, inter-alia transacted the following businesses:

1. Considered and approved A B Cotspin India Employees Stock Purchase Scheme - 2025 ("*Scheme*"), brief details of which are as under:
 - 1.1 The maximum number of Shares that may be offered, issued and allotted under the Scheme shall not exceed 50,000 (Fifty Thousand) Equity Shares ("*Shares*") (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) of face value of Rs. 10/- each.

The disclosure pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ANNEXURE-A.
 - 1.2 The Scheme shall be administered by the Nomination and Remuneration Committee ("*Committee*") designated as Compensation Committee in pursuance of the SEBI (SBEB & SE) Regulations and shall be implemented through direct route, wherein fresh Equity Shares shall be allotted to the Employees in terms of the Scheme.
 - 1.3 The Shares to be issued and allotted under this Scheme shall remain Lock in for a period of 1 (One) year from the date of allotment.
2. Appointment of Merchant Banker for implementation of A B Cotspin India Employees Stock Purchase Scheme - 2025

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



The meeting of the Board of Directors was commenced at 02:30 P.M. and concluded at 03:10 P.M.

This is for your information and records.

Thanking you,

**Yours faithfully,
For AB Cotspin India Limited**

**Kannu Sharma
Company Secretary & Compliance Officer**

Encl.: A/a

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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The terms of the Scheme, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Name of the Scheme	A B Cotspin India Employees Stock Purchase Scheme – 2025 (“Scheme”)
2.	Brief details of Shares offered	The Scheme shall be implemented through direct route for extending the benefits to the eligible Employees wherein fresh Equity Shares shall be allotted to the Employees in terms of the Scheme. However, no offer has been made under the Scheme, as on date.
3.	Whether the Plan is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these Options	The maximum number of Shares that may be offered, issued and allotted under the Scheme shall not exceed 50,000 (Fifty Thousand) fully paid-up Shares of face value Rs. 10/- each.
5.	Pricing Formula	Under this Scheme, the Offer Price will be decided by the Committee based on Market Price of Company, which shall be intimated by the Company through offer letter. The Committee shall provide a minimum discount of 10% of such price as arrived above or such other higher percentage as the Committee may deems fit. However, in any case the Offer Price shall not go below the face value of Share of the Company.
6.	Options Vested	Not Applicable.
7.	Time within which offer may be subscribed	The Offer can be subscribed, either wholly or partly, through Cash Mechanism by submitting the prescribed Subscription Application to the Committee or any of its authorized representatives, along with the Offer Price, applicable tax and other charges, if any, within the Offer

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Sl. No.	Particulars	Details
		Period which shall be maximum of 07 (Seven) days from the date of Opening of the Offer Letter.
8.	Options exercised Shares Subscribed	Not Applicable, as this outcome is pertaining to date of approval of the Scheme by the Board of Directors.
9.	Money realized by exercise of Options subscription of offer	
10.	The total number of Shares arising as a result of Offer	
11.	Options Offers lapsed	
12.	Variation in terms of Offer Options	
13.	Brief details of significant terms	
14.	Subsequent changes or cancellation or subscription of offers. exercise of such Options.	Not Applicable, as this outcome is pertaining to date of approval of the Scheme by the Board of Directors.

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Sl. No.	Particulars	Details
15.	Diluted earnings per share pursuant to the issue of equity shares under Offer.	

Kindly take the same on record.
Thanking you.

Yours faithfully,
For AB Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

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