

Date: April 07, 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., April 07, 2025, has, inter alia, considered and approved the allotment of 55,44,280 Equity Shares of face value of ₹ 10/- each pursuant to the conversion of 55,44,280 Fully Convertible Warrants ('**Warrants**'), issued as on October 09, 2023, at an issue price of ₹ 70/- each to Ms. *Sanya Jindal*, belonging to Promoter & Promoter Group category of the Company and Mr. *Rajiv Garg*, Ms. *Neelu Garg*, Mr. *Krishan Kumar*, Mr. *Tarun Aggarwal*, Mr. *Mukesh Mittal*, Mr. *Shyam Lal Mittal*, Mr. *Govind Aggarwal*, Mr. *Ishwar Chand Mittal* & Mr. *Pranav Singla*, 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 ₹ 21,96,36,200/- divided into 2,19,63,620 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 3:10 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
For A B Cotspin India Limited

Kannu Sharma
Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

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