

| General information about company | | |
|---|---------------------------|---|
| Scrip code | 000000 | |
| NSE Symbol | ABCOTS | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE08PH01015 | |
| Name of the entity | A B COTSPIN INDIA LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | SME | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | No | Company is listed on SME Platform of National Stock Exchange Limited (NSE EMERGE). Therefore, it is not required to submit quarterly compliance report for the quarter ended 30th June 2025 on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | During the quarter ended March 31, 2025, the company has not Acquired of shares or voting rights in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of SEBI(LODR) Regulations. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | There is no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR during the quarter. |

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| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | COMA01133 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

Investor Grievance Details

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| Investor Grievance Details | |
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|---|--|--|--|---|--|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | National Stock Exchange of India (NSE) | Imposition of Fine and Penalty | 27-06-2025 | The Company is listed on SME Platform since January 11, 2022. Furthermore, the Company intends to migrate and list its securities on the Main Board and accordingly has filed an application with the respective department. accordingly with the objective of maintaining higher standards of corporate governance and transparency, the Company has, on a suo moto basis, submitted its standalone and consolidated quarterly Financial Results for the period ended December 31, 2024 and March 31, 2025, in the prescribed format. but pursuant to Regulation 33 of the Listing Regulations, the company was required to to file Half yearly Financial Results. | a fine of INR 2,53,700 (Indian Rupees Two Lakh Fifty Three Thousand Seven Hundred Only) (including GST) was levied against non-compliance of Regulation 33 of the Listing Regulations, regarding the non-submission of half yearly financial results for period ended March 31, 2025. as the incident was purely inadvertent and did not cause any delay or affect the accuracy of the Company's financial disclosures. accordingly the Company has already filed application to NSE for waiver of the fine. |

