

February 05, 2026

To, Listing Compliance Department National Stock Exchange of India Ltd, Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: ABCOTS	To, The General Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 544522
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ISIN: INE08PH01015

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, February 11, 2026**, inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter dated December 29, 2025 and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for "Designated Persons" of the Company and their Immediate Relatives from January 01, 2026 till the expiry of 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly take the above information on your record.

Thanking You

Yours faithfully

For, A B Cotspin India Limited



Rahul Kapasiya

Company Secretary & Compliance Officer

M. No: A70811

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118,

Registered Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,

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