



Date: 18.09.2026

Script Code: 514348

Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai-400001

Symbol : WINSOME

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Subject: Intimation of Board Meeting to be held on Wednesday, September 23, 2026.

Reference:

- i) Intimation made pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") by Winsome Yarns Limited.
- ii) Disclosure dated April 17, 2026, April 20, 2026 and April 24, 2026 in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") vide order dated April 16, 2026 as submitted by the Successful Resolution Applicant, namely Mohini Health & Hygiene Limited ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Dear Sir(s)/ Madam,

In compliance with the relevant provisions of Regulation 29 read with Regulation 33 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the order of the Hon'ble NCLT dated April 16, 2026 ("NCLT Order"), and in reference to the captioned subject, the Company wishes to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 23, 2026, at 04:30 PM at the Office No. 401, Princess Business Skypark, Opposite to Orbit Mall, A.B. Road, Indore, Madhya Pradesh, India, 452001, inter alia, to consider, discuss and approve the following:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026;
2. Other Business matters.

Kindly note that the trading in share is already suspended by the Exchange so Trading Window Closure is not applicable to Company.

Request you to kindly take a note of the same.

Sincerely,

For Winsome Yarns Limited

Vipan Kumar
Additional Director
DIN: 11551026