

October 01, 2022

To  
Listing Department  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**  
ISIN: **INE08PH01015**

**Subject- : Outcome of Board Meeting held on October 01, 2022**

Dear Sir,

We wish to inform you that the Board of Directors in their Meeting held today i.e. October 01, 2022 has inter alia, considered and approved the following business:

- 1. To avail of Additional Credit Facility/(ies) upto a principal sum of Rs.10,00,00,000 /- (Rupees Ten Crores only) taking the total additional/ enhanced facilities to Rs. 89,36,43,432/- from HDFC Bank on the term and conditions as specified by the Bank.**
- 2. Change of Registered Office of the Company within the same city and local limits.**
- 3. Keeping of Books of accounts and other records at factory office of the Company.**

The said meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 12:10 P.M. (IST)

The said outcome shall be uploaded on the website of Stock Exchange and on the website of the Company at [www.abcotspin.com](http://www.abcotspin.com)

You are requested to kindly take the same on your record.

Yours Faithfully,

**For A B Cotspin India Limited**

**Kannu Sharma**  
**Company Secretary & Compliance Officer**