

August 29, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
SYMBOL - SALONA

Dear Sir/Madam

Subject: Submission of copies of newspaper publications under Regulation 30 and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on August 29, 2025 regarding dispatch of Notice of the 31st Annual General Meeting and Annual Report for the financial year 2024-2025 to the shareholders of the Company.

- (i) English : Trinity Mirror
- (ii) Tamil : Makkal Kural

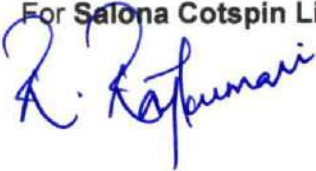
A copy of this notice is also available on the website of the Company, www.salonacotspin.com

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Salona Cotspin Limited



Rajkumari R
Company Secretary & Compliance Officer

Encl.: as above

SPINNING YARN TO PERFECTION

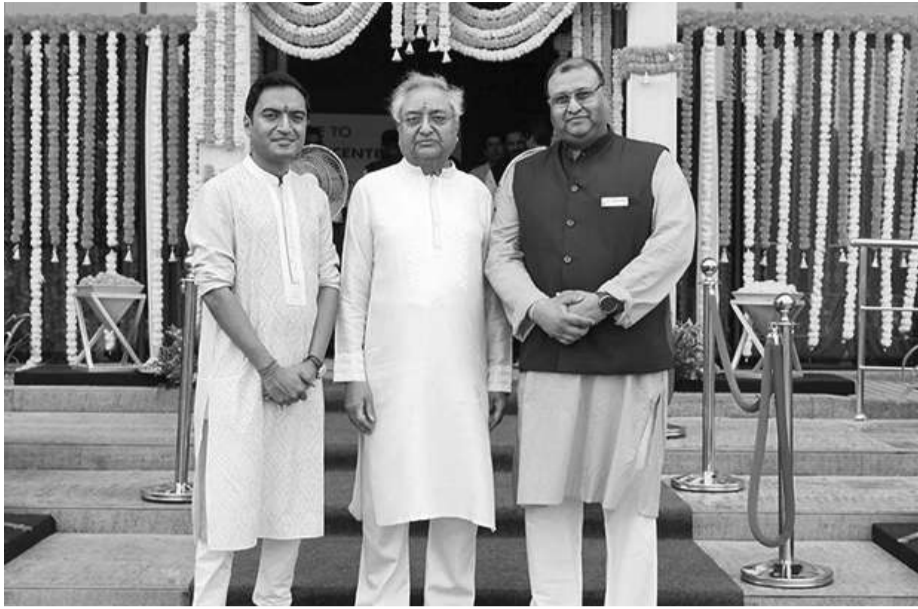
Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



Techno Digital unveils AI-Ready Hyper scale Data Center

Coimbatore Aug 29: Techno Digital, the digital infrastructure arm of Techno Electric & Engineering Company Limited (TEECL), announced the inauguration of its 36MW data center at SIPCOT IT Park, Siruseri, Chennai. This next-gen facility is part of Techno Digital's \$1 billion investment commitment towards building future-ready, sustainable digital infrastructure across the country.



Spanning over 200,000 sq. ft., this state-of-the-art 36 MW data center delivers a hosting capacity of about 2,400 high-density racks, and is designed to support flexible power densities from 10 kW to 50kW per rack and beyond, making it one of India's most advanced AI-ready infrastructures. Strategically located in the heart of Chennai's IT corridor, the facility is designed to provide resilience against climate risks and offers seamless connectivity to multiple cable landing stations and domestic networks that anchor India's internet backbone.

CEO, Techno Digital. "We are thrilled to announce the launch of our AI-ready hyperscale data center in Chennai, a facility that exemplifies progressive technology, precision engineering, and purposeful innovation, built at the intersection of tradition and technology," said Amit Agrawal, President, Techno Digital. Padam Prakash Gupta, Managing Director, TEECL

(Techno Electric & Engineering Company Limited), added, "With this strategic expansion, Techno Electric reaffirms its commitment to building a high-quality, benchmark digital infrastructure platform. The Chennai Data Center facility is a testament to the group's EPC leadership and financial discipline, ensuring superior returns and long-term value creation for all stakeholders."

Scoot flies on a new KrisFlyer Award chart

Coimbatore, Aug 29: Scoot, the low-cost subsidiary of Singapore Airlines announced the launch of a new KrisFlyer award chart, allowing members to redeem Scoot flights with miles at attractive rates. The award chart offers greater rewards and benefits, with one-way flight redemptions starting from as low as 1,500 KrisFlyer miles for Economy class base fares.

popular destinations, such as Bangkok, Hangzhou, Ipho, Jeju, Taipei, and Vienna, amongst others. KrisFlyer members can now redeem Scoot Saver or Scoot Advantage seats in Economy class, available on a first-come, first-served basis. KrisFlyer miles can be used to redeem Scoot Economy Class base fares only. Similar to taxes, additional add-ons can be paid separately via other payment methods, providing members with more flexibility and choices to tailor their travel journeys. Members may also earn KrisFlyer miles at 1 mile per SGD on Scoot-operated flights for their purchased add-ons, terms and conditions apply.

"We believe that travel should be accessible and rewarding and launching Scoot's award chart is our way of providing greater value for KrisFlyer members. With Scoot's award chart, KrisFlyer members can now get more out of their miles through redemption to travel to cities including Hangzhou, Jeju, Taipei, and Vienna at attractive redemption rates. This way, members can maximise their miles to explore more destinations across the SIA Group's network," said Calvin Chan, Chief Commercial Officer, Scoot.

While members can already pay for their flight bookings either fully or partially with KrisFlyer miles, this latest initiative reinforces Scoot's commitment to enhancing member benefits by enabling flight redemptions at fixed rates according to the award chart. At the same time, PPS Club, KrisFlyer Elite Gold, and KrisFlyer Elite Silver members will continue to enjoy their exclusive benefits when flying with Scoot. These include an additional 5kg baggage upgrade with purchase of a minimum of 20kg baggage online, complimentary standard seat selection and priority boarding. PPS Club and KrisFlyer Elite Gold members can additionally enjoy a one-time flight change fee waiver.

Goethe-Zentrum to host German film screening in Coimbatore on Aug.30

Coimbatore, Aug. 29: The German film "Grüße vom Mars" will be screened in Coimbatore on August 30. The story revolves around three siblings who spend a few weeks at their grandparents' rural home after their mother, a foreign correspondent, is sent to China. The youngest brother, Tom, who is autistic, initially struggles to adjust to the new environment. However, his fascination with space travel helps him see adaptation as a wonderful mission and ultimately succeed in it.

The film will feature dialogues in German with English subtitles. The screening will take place at the Goethe-Zentrum Mini Auditorium, Coimbatore, on Saturday, August 30, at 5 p.m. Entry is free but limited to persons above 12 years of age. Seats will be allotted on a first-come, first-served basis. For more details, contact: +91 95855 46299.

As part of the jubilee celebrations, the club announced projects worth Rs. 20 lakh. These included the donation of a dialysis unit at Abirami Hospital in Coimbatore, which will enable poor patients to avail themselves of treatment free of cost, the inauguration of a tailoring unit at the Vocational Training Centre of the Red Cross Society's School for Speech and Hearing Impaired Children in Kavundampalayam, and empower women with employable skills; the establishment of a specially designed room with a patient-lift and attached washroom at Anugraha Spine Shelter in Vagarayampalayam. The facilities are expected to provide significant relief to economically disadvantaged patients.

In her address National President of the Association of Inner Wheel Clubs in India Jyoti Mahipal said the Coimbatore branch, with 106 members, had been consistently engaged in social service projects across the city and surrounding areas. "We have focused on government schools and taken up several small projects over the last four years. Going forward, we are prepared to undertake larger initiatives," she said. She added that those

Flipkart expands supply chain infrastructure to more cities

Coimbatore, Aug 29: Flipkart, India's homegrown e-commerce marketplace, announced a major expansion of its pan-India supply chain infrastructure ahead of its flagship festive event, The Big Billion Days. With the addition of new fulfilment centres (FCs) and last-mile hubs across key states such as Uttar Pradesh (Varanasi, Agra, Ghaziabad), Bihar (Patna), Haryana (Manesar), and Tripura (Agartala), Flipkart is deepening its regional presence, enabling faster festive deliveries, and creating thousands of jobs while powering the rapid growth of quick commerce in India.



Fulfilment Center, a 4.5 lakh sq. ft. cornerstone facility, serves more than 1,000 pincodes and has created over 1,100 direct and indirect jobs. Flipkart is now operating in a Regional Distribution Center (RDC) in Manesar, one of India's largest state-of-the-art facilities. Spread over 140 acres, the RDC will create over 10,000 direct and indirect jobs, contributing significantly to local employment. The center is expected to cater to a wide range of products, including parcel goods, white goods, and furniture, adapting its assortment dynamically to meet customer requirements and market trends.

Flipkart Group, said: "Flipkart's supply chain blends the scale of large fulfilment centers with the agility of hyperlocal hubs, creating a hybrid network that serves every corner of Bharat. This festive season, our expanded infrastructure spanning 35 lakh sq. ft. across Varanasi, Patna, Manesar, Ranchi, Ghaziabad, Agra and

Agartala not only strengthens delivery speed and reliability for millions of customers but also generates inclusive job opportunities at scale. 2.2 lakh+ seasonal job opportunities have been created with a strong focus on women, PwD and first-time workforce hiring. From metros to Tier-2 and Tier-3 cities, our focus remains on delivering convenience, strengthening regional economies, and building a future-ready supply chain powered by technology and inclusivity."

US tariff hike poses serious threat to India's export market: FIEO chief raises concern

New Delhi, Aug 29: The Federation of Indian Export Organisations (FIEO) has expressed deep concern over the US government's decision to impose an additional 25% tariff on Indian goods. With overall tariffs on several categories now raised to as high as 50%, effective from August 27, this move is expected to severely impact India's largest export market.



He also recommended a temporary moratorium on principal and interest repayments for one-year loans, automatic enhancement of the existing credit limit by 30%, and promotion of collateral-free loans under the ECLGS scheme to ease liquidity stress without heavily burdening the exchequer.

FIEO President S.C. Ralhan stated that India's exports to the US could be "severely hit" by this decision. Nearly 55% of Indian exports to the US — worth around USD 47-48 billion — are now facing pricing disadvantages of 30-35%. As a result, Indian goods may become far more expensive compared to competitors from China, Vietnam, Cambodia, the Philippines, and other Southeast and South Asian countries.

trigger inventory losses, supply chain disruptions, and hardships for farmers.

Textile and apparel manufacturers in Tiruppur, Noida, and Surat have already begun shutting down operations due to declining price competitiveness, losing ground to low-cost rivals from Vietnam and Bangladesh. Similarly, seafood exports — particularly shrimp — face serious risks, as the US accounts for nearly 40% of India's seafood exports. Tariff hikes could

Other labor-intensive sectors such as leather, ceramics, chemicals, handicrafts, and carpets are also under severe pressure, especially when competing against European, Southeast Asian, and Mexican producers, Ralhan added.

Additionally, Ralhan emphasized the need to expand Production-Linked Incentive (PLI) schemes, upgrade infrastructure, invest in cold-chain and storage facilities, and diversify markets aggressively through accelerated trade agreements (FTAs) with the EU, Oman, Chile, Peru, GCC, Africa, and other Latin American nations. He also underscored the importance of keeping negotiation windows open with the US.

Given the current crisis, Ralhan urged the government to provide immediate support, including enhanced interest subvention schemes, export credit support to maintain working capital, lower borrowing costs, easier credit access for MSMEs, and special policy guidelines from the government and the Reserve Bank of India.

Another key strategy, according to Ralhan, is to strengthen "Brand India" globally through innovation, enhanced certifications, and global branding initiatives, making Indian products more attractive worldwide. Calling for urgent, coordinated action among exporters, industry bodies, and government agencies, FIEO stressed that such measures are critical to safeguard livelihoods, strengthen global trade linkages, and help Indian exporters weather this turbulent phase.

Service initiatives mark Inner Wheel Club's golden jubilee fete

Coimbatore, Aug 29: Series of welfare initiatives by the Inner Wheel Club of Coimbatore (District 320) marked its golden jubilee fete yesterday aimed at healthcare and community development. The celebrations were held at the GRD College Auditorium.

with innovative project ideas could approach the society for financial support.

International Inner Wheel President Kay Morland was as Chief Guest along with Association President Jyoti Mahipal as Guest of Honour and District 320 Chairman Seema Krishnan as Special Guest.

Highlighting past contributions, Mahipal said the organisation had donated books worth Rs. 25 lakh to the Corporation Library in

Coimbatore to support IAS and other competitive exam aspirants. Other initiatives have included the provision of sanitary products, installation of computer boards, bio-gas facilities, kitchen gardens, traffic signal lights and public seating in R.S. Puram. Club President Ms. Radhika, leading a team of 105 members, reaffirmed the club's commitment to extending its service activities, with a renewed focus on education, health, and women's welfare.

SALONA COTSPIN LIMITED

CIN - L17111TZ1994PLC004797
Registered Office : SF NO 74/12 & 75/3, Sathy Road, Pungampalli Village, Sathyamangalam - 638402
Website - www.salonacotspin.com Phone - 0422-2454415

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31ST Annual General Meeting ("AGM") of the Members of Salona Cotspin Limited will be held on Friday, September 19, 2025 at 12:15 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated August 23, 2025. In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") Circulars issued from time to time. Further in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/ RTA/ Depository/DP. The Company has completed the dispatch of the said letters on Friday, August 29, 2025.

The public notice along with the annual report is available on the website of the Company at <https://www.salonacotspin.com/wp-content/uploads/2025/08/Annual-Report.pdf> and can also be accessed from the relevant sections of the website of Stock Exchange where the securities of the Company are listed i.e NSE Limited ("NSE") at www.nseindia.com and the same is available on the website of Central Depository Services (India) Limited, www.evotingindia.com

REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Secretarial Standard on General Meetings (SS-2), the Facility for Remote E-Voting in respect of the Businesses to be transacted at the AGM is being provided by the Company through CDSL. Necessary Arrangements have been made by the Company with CDSL to facilitate the Remote E-Voting. The Cut-off Date for the purpose of determining Eligibility of Members for E-Voting is Friday, 12th September 2025. The Detailed Procedure and Instructions for Remote E-Voting are mentioned in the Notice. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

The Remote E-Voting will be available during the following period

Commencement of Remote E-Voting	9:00 a.m. (IST) on Tuesday, September 16, 2025
End of Remote E-Voting	5:00 p.m. (IST) on Thursday, September 18, 2025

The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the notice of the EGM using remote electronic voting system remove e-voting provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the AGM e-voting. Detailed procedure for remote voting bracket e-voting is provided in the notice of the AGM.

The Board of Directors of the Company have appointed Mr. B. Krishnamoorthy, FCA, Partner of M/s S.Krishnamoorthy & Co., Chartered Accountants, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 12, 2025.

Members will be provided with the facility for remote e-voting during the AGM VC/OAVM proceedings. Those who have not cast their votes on the resolution(s) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) during the AGM. Members who have cast their votes on resolution(s) by remote e-voting prior to the AGM will be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on cut-off date may obtain User ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then the Member can use their existing User ID and password for casting the vote.

In case of Individual shareholder who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-off Date may follow the steps mentioned under "Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode as provided in the notice.

A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before and during the AGM.

Helpdesk for Individual Members holding securities in demat mode for any technical issues Related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk Details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000

All grievances Connected with the facility for voting by Electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive) for AGM & Dividend.

For Salona Cotspin Limited

Place : Coimbatore
Date : 29.08.2025

**Rajkumari R
Company Secretary**

