

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com
EMAIL ID: info@indocotspin.com , 9896034879

Notice/ BM/ 03/ 2025-26

Date: 11th July 2025

SUB: NOTICE OF THIRD BOARD MEETING

To
The Board of Directors,

NOTICE IS HEREBY GIVEN THAT THE THIRD MEETING OF THE BOARD OF DIRECTORS OF INDO COTSPIN LIMITED TO BE HELD ON FRIDAY 18TH JULY 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DELHI MILSTONE 78 KM GT ROAD VILLAGE JHATTIPUR SAMALKHA, PANIPAT, HARYANA - 132101 INDIA

The agenda of the business to be transacted at the meeting are enclosed herewith.

The Company provides the facility of participating the meeting by video conferencing or other audio/ video conferencing mode.

You are requested to kindly make it convenient to attend the meeting.

**On the Order of Board
Indo Cotspin Limited**

Date: 11.07.2025
Place: Haryana

SD/-
Bal Kishan Aggarwal
Managing Director
DIN: 00456219

AGENDA/ BM/ 03/ 2025-26

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

AGENDA FOR THE THIRD MEETING OF THE BOARD OF DIRECTORS OF INDO COTSPIN LIMITED TO BE HELD ON FRIDAY 18TH JULY 2025 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

S No	Agenda of Board Meeting
1	To Welcome by Chairperson and convene the meeting
2	To Confirm the Quorum
3	To grant Leave of Absence, if any.
4	To take note of minutes of previous Board Meeting
5	To take note of the decisions taken by Audit Committee in its Meeting held on 18.07.2025.
6	To take on record shareholding pattern for the quarter ended on 30 th June 2025
7	To take on record Integrated Governance compliance for the quarter ended 30 th June 2025
8	To take on record non-applicability of Corporate Governance under Regulation 27 of SEBI (LODR) Regulations, 2015 for the quarter ended 30 th June 2025
9	To approve reconciliation of share capital audit report for the quarter and ended 30 th June 2025
10	To approve standalone Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30 th June 2025
11	<u>Any other item with the permission of chair</u>

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

NOTES TO AGENDA

ITEM NO. 01

- **CHAIRPERSON:**

To elect the chairperson of the Meeting Since the Company does not have a regular chairperson, the Directors shall amongst themselves, appoint a Chairperson for the meeting.

- **CONVENING OF THE MEETING:**

The Chairperson to confirm that the Meeting will convene and constitute in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

ITEM NO. 2

- **PRESENCE OF QUORUM:**

The Chairperson shall ensure that the requisite quorum is present throughout the meeting.

ITEM NO. 3

- **LEAVE OF ABSENCE:**

The Board is requested to grant leave of absence to Director(s) who are unable to attend the meeting and have requested for the same.

ITEM NO. 4

- **TO TAKE NOTE AND APPROVE THE MINUTES OF THE LAST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY**

The Board shall grant leave of absence to Directors who are unable to attend the meeting, subject to receipt of a request from the concerned Directors.

ITEM NO. 5

- **TO TAKE NOTE OF DECISIONS TAKEN BY AUDIT COMMITTEE IN ITS MEETING HELD ON 18-07-2025.**

To consider and take note of the decisions and recommendations of the Audit Committee in respect of the Unaudited Financial Result, along with the Limited Review Report, as approved at its meeting held on 18th July 2025, and to consider and approve the same, as recommended to the Board of Directors, with initials marked thereon for identification.

ITEM NO. 6

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

- **TO TAKE ON RECORD SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE, 2025**

As per the provisions of regulation 31 of the SEBI (LODR) Regulations, 2015 the Company is required to file quarterly shareholding pattern within 21 days from the closing of the Quarter ended on 30th June, 2025.

“RESOLVED THAT an approval be and is hereby accorded to the contents of “Shareholding Pattern” for the quarter ended on 30th June 2025, in terms of the draft Shareholding Patter shall place on the table and initialed by the Chairman for identification purposes.”

ITEM NO. 7

- **TO TAKE ON RECORD INTEGRATED GOVERNANCE COMPLIANCE FOR THE QUARTER ENDED 30TH JUNE, 2025**

To consider and approve the Integrated Governance Compliance Report of the Company for the quarter ended 30th June 2025, in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 and pursuant to the provisions of Regulation 13(3) and Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Integrated Governance Compliance Report, containing the requisite details, will be placed before the Board for its consideration and approval.

“RESOLVED THAT an approval be and is hereby accorded to the contents of ‘Integrated Governance Filing’ for the quarter ended on 30th June 2025 and shall file with BSE, board shall place on the table of board for consider and initialed by the Chairman for identification purposes.”

ITEM NO. 8

- **TO TAKE ON RECORD, NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE QUARTER ENDED ON 30TH JUNE, 2025:**

The Chairman shall apprise to the Board Members that pursuant to the Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit a corporate governance compliance certificate with the recognized stock exchange(s) on quarterly basis, within the timeline as prescribed in SEBI(LODR) Regulations, 2015.

The Board shall be informed that the provisions of Corporate Governance as specified under Regulation 27 are not applicable to the Company for the quarter ended 30th June, 2025, and accordingly, a declaration regarding non-applicability will be submitted to the stock exchange(s). The draft declaration of Non-Applicability of Corporate Governance for the quarter ended 30th June, 2025 will be placed before the Board for its consideration and will be initialed by the Chairman for the purpose of identification

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017

SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A

EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

ITEM NO. 9

- **TO CONSIDER AND APPROVE THE RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2025.**

The Board shall consider the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2025 issued by M/s Amit Saxena & Associates, Company Secretaries an experienced Practicing Company Secretary firm from Delhi, appointed by the Company for reconciliation of the total admitted capital with both the depositories i.e. NSDL & CDSL and that represented by physical shares with the total issued and listed capital. The Board then noted and took on record the contents of the report and thereafter passed the following Resolution.

“**RESOLVED THAT** an approval be and is hereby accorded to the contents of Reconciliation of Share Capital Audit Report” for the quarter ended on 30th June, 2025 in terms of the draft placed on the table and to be initialed by the Chairman for identification purposes.”

ITEM NO. 10

- **TO APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE 2025.**

The Chairman apprises to the Board, for approval of the Standalone Unaudited Financial Result along with Limited Review Report for the quarter ended 31st June 2025, in the meeting of board which will held on 18-07-2025 at the Registered office.

The standalone Unaudited financial results for the quarter and half year ended on 30th June 2025, shall place on the table for detailed discussions along with the highlights of the results: -

As required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Standalone un-audited financial results for the quarter ended 30th June 2025., shall review by the Audit committee in their meeting held earlier today i.e., on `18-07-2025

RESOLVED THAT the Unaudited Financial Results for the quarter ended on 30th June 2025, initialed by the Chairman for the purpose of identification, reproduced hereunder be and are hereby approved and taken on record and the same be published in newspapers as per the requirement of Listing Regulations with the Bombay Stock Exchange of India Limited.

FURTHER RESOLVED THAT the limited review report of Auditors shall submit to the Stock Exchanges where the shares of the Company are listed.

ITEM No. 11

- **ANY OTHER ITEM WITH THE PERMISSION OF CHAIR**

The Board may take up any other matter not forming part of the agenda, with the permission of the Chairman.