salona Cotspin LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
✆ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salonagroup.com

May 26, 2026

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: Secretarial Compliance report pursuant to regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Secretarial Compliance Report for the year ended March 31, 2026.

We request you to take the above on record.

Yours faithfully,

For Salona Cotspin Limited

RAJKUMARI

Digitally signed by RAJKUMARI
Date: 2026.05.26 17:23:50 +05'30'

SALONA COTSPIN LIMITED · COIMBATORE · 641 011

Rajkumari R
Company Secretary & Compliance Officer

Encl.: as above

CS Ramanathan Kannan
B.Com., BGL., MBA., CAIIB, FCS
Practicing Company Secretary

Plot No.15, Door No.4
Adi Sankarar Street, Ayya Nagar,
Sembakkam, Chennai - 600 073.
Mobile : 99529 42513
E-mail : fcskannan@gmail.com

SECRETARIAL COMPLIANCE REPORT OF SALONA COTSPIN LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Board of Directors,
Salona Cotspin Limited,
Coimbatore.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by M/s Salona Cotspin Limited (hereinafter referred as 'the listed entity'), having its Registered Office at SF No.74/12 & 74/3, Sathy Road, Pungampalli Village, Sathyamangalam, Pin: 638402. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, Ramanathan Kannan, Practicing Company Secretary, have examined:

(a) all the documents and records made available to us and explanation provided by the listed entity,

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

CS RAMANATHAN KANNAN * PRACTICING COMPANY SECRETARY * FCS No. 7446 CP 17220

(d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the year ended on March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015")

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"); **Not appliable during the review period.**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011("SEBI (SAST) Regulations");

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 to the extent applicable; **Not Applicable during the review period.**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the review period.**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars /guidelines issued thereunder;

(h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;

(i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;



(j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;

(k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: **Not applicable during the review period.**

and in compliance of Circulars/guidelines issued thereunder and based on my examination, I hereby report that during review period:

1. (a) The Company has complied with the provisions of the above Regulations and Circulars/guidelines issued thereunder.

Sr No.	Compliance Requirement (Regulations/ Circulars/guidelines including specific clause	Regulation/ Circular No.	Deviations	Action Taken by	Type of action Advisory/ Clarification/ Show cause Notice/ warning etc
--NIL--					
Details of violation		Fine amount	Observations/remark of the Practicing Company Secretary	Management response	Remarks
--NIL--					

(b) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
----NIL----						



2. I hereby report that during the review period the compliance status of the listed entity with the following requirements.

Sl. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI	Yes	--
2	**Adoption and timely updation of the Policies:** ➢ All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ➢ All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	-- --
3	**Maintenance and disclosures on Website:** ➢ The Listed entity is maintaining a functional website ➢ Timely dissemination of the documents/ information under a separate section on the website ➢ Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website	Yes	--

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4	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013	Yes	--
5	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies	NA	The Company has no subsidiary.
	(b) Requirements with respect to disclosure of material as well as other subsidiaries.		
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	--
7	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	--
8	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	*In addition to the prior approval of the Audit Committee, the company has also obtained the approval of its members for RPT upto a limit of Rs.100 cr in the last AGM held on 19.09.2025.*



	(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	NA	—
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	--
11	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein.	Yes	--

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12	**Resignation of Statutory Auditor's from the Company or its material subsidiaries** In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and/or its material subsidiary(ies) has /have complied with paragraph 6.1 and 6.2 of section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by Company.	NA	There is no such instance of resignation of Auditor in the Company/ listed entity.
13	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	No additional non-compliances Observed.

I further report that the listed entity is in compliance/non-compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: - **NOT APPLICABLE.**

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial Records and Books of accounts of the listed entity.

CS RAMANATHAN KANNAN
FCS No. 7446
CP 17220
PRACTICING COMPANY SECRETARY

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

5. This Report is limited to the Statutory Compliances on laws/regulations / guidelines listed in our report which have been complied by the Company up to the date of this Report pertaining to financial year ended March' 2026.



Ramanathan Kannan
Practicing Company Secretary
Membership No. F7446; CP No. 17220
ICSI Unique Code: I2016TN1516800
Peer Review Certificate No.2803/2022
UDIN: F007446H000456950

Date: 24/05/2026
Place: Chennai