



## ATTENTION

Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), requires disclosure to the Stock Exchanges of Agreements entered into by:

1. Shareholders
2. Promoters
3. Promoter Group entities
4. Related Parties
5. Directors
6. Key Managerial Personal
7. Employees of H.P. Cotton Textile Mills Limited (Listed Entity) or of its subsidiary or associate company,

(“Defined Parties”)

1. Among themselves or
2. Listed entity or
3. With a third party

Solely or Jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact:

1. The Management or Control of Listed entity L or
2. Impose any Restriction on Listed entity or
3. Create any Liability upon Listed entity.

Disclosure of any rescission, amendment or alteration of such agreements thereto is also required.

Defined Parties are requested to provide a disclosure to Listed entity under Regulation 30A of the LODR of such agreements to which Listed entity is not a party at [cs@hpthreads.com](mailto:cs@hpthreads.com) as per the timelines given below:

1. Future agreements:

Within 2 working days of entering into the agreement or signing an agreement to enter into such agreements.

2. Agreements subsisting as on SEBI Notification dated 14th June, 2023:

Latest by 31st July, 2023.



### H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

#### Corporate Office:

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

[www.hpthreads.com](http://www.hpthreads.com)

**T:** +91 11 26927387, 49073415  
+91 11 41540471/72/73

**F:** +91 11 49073410

**E:** [info@hpthreads.com](mailto:info@hpthreads.com)

#### Regd. Office & Works:

15 K.M. Stone, Delhi Road,  
V.P.O Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274



ISO 9001 : 2008