

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com

CIN:L51226MH1983PLC165499

Date: 01.10.2026

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Ref: BSE- Scrip code: 512022

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Appointment of M/s. Sudit K. Parekh & Co. LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027

Pursuant to Regulation 30 read with Part A Para A (7) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, on the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on October 1, 2026 has appointed M/s. Sudit K. Parekh & Co. LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure A** to this letter.

The meeting commenced at 12.00 p.m. and concluded at 12.30 p.m. Kindly take the same on your records and oblige.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

RITESH

VIJAY

ZAVERI

Digitally signed
by RITESH VIJAY
ZAVERI

Date: 2026.10.01
12:36:23 +05'30'

RITESH ZAVERI

WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 00054741

Encl: a.a

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com

CIN:L51226MH1983PLC165499

Annexure A

Sr. No.	Details of Event	Information of Event
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	On the recommendation of the Audit Committee, the Board of Directors of the Company appointed M/s. Sudit K. Parekh & Co. LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.
2	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	01 st October, 2026 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2026-2027.
3	Brief profile (in case of appointment).	Sudit K. Parekh & Co. LLP (Formerly Sudit K. Parekh & Co.), was founded in 1962 as an audit and tax practice. Registered with Institute of Chartered Accountants of India (ICAI). The firm has grown over the years and evolved into a multi-location and diversified organization. The firm provides a comprehensive suite of advisory, assurance and tax services, covering planning, compliance, certification and representation from both domestic and international perspectives. It also provides integrated professional solutions to Fortune 500 companies, multinational corporations and privately held businesses.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.