

# WINRO COMMERCIAL (INDIA) LTD.

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

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,  
Web:[www.winrocommercial.com](http://www.winrocommercial.com) CIN:L51226MH1983PLC165499

Date: 13<sup>th</sup> August, 2025

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

Ref: **BSE- Scrip code: 512022**

Dear Sir/Madam,

**Sub: 42<sup>nd</sup> Annual General Meeting of Winro Commercial (India) Limited.**

This is to inform you that the Board of Directors of Winro Commercial (India) Limited, at their meeting held on Wednesday, 13<sup>th</sup> August, 2025, has approved to convene and hold the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ('NSDL').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E-voting is Thursday, 18<sup>th</sup> September, 2025. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script code	Book Closure	Purpose	E-voting Period
512022	18 <sup>th</sup> September, 2025 to 25 <sup>th</sup> September, 2025 (both days inclusive)	Annual General Meeting	The remote e-voting period commences on Sunday, 21 <sup>st</sup> September, 2025 (09:00 a.m. IST) and ends on Wednesday, 24 <sup>th</sup> September, 2025 (05:00 p.m. IST)

Kindly take the same on your records and oblige.

Thanking You

**FOR WINRO COMMERCIAL (INDIA) LIMITED**

**JITENDRA PARIHAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO:- A40734**