

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 6th February, 2026

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

Ref: **BSE Code: 512022**

Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company scheduled to be held on Friday 13th February, 2026.

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th February, 2026** to consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report from the Statutory Auditors for the period ended 31st December, 2025.
2. Any other business item with the permission of the chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board Meeting would be made available on the website of the Company at www.winrocommercial.com.

In this connection, as informed earlier, the Trading window for dealing in securities of the Company has already been closed from 01st January, 2026 and will remain closed till 48 hours after the announcement of results for the quarter and nine months ended 31st December, 2025 (both days inclusive) as per the Company's Code of Conduct for Regulating & Monitoring Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.

This is for your information and records.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

JITENDRA PARIHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A40734