

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: 1st October, 2026

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

BSE Code: 512022

Ref: Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Thursday, 1st October, 2026

With reference to captioned subject, this is to inform you that Board of Directors at its meeting held on Thursday, 1st October, 2026, inter alia, has considered and approved the following:

1. Appointment of M/s. Sudit K. Parekh & Co. LLP, as an Internal Auditor of the Company for the financial year 2026-2027.
2. Appointment of Mr. Akash Das (Membership No.: A74714) as Company Secretary & Compliance Officer of the Company w.e.f. 1st October, 2026.

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

For Winro Commercial (India) Limited

RITESH
VIJAY
ZAVERI

Digitally signed
by RITESH VIJAY
ZAVERI
Date: 2026.10.01
12:35:22 +05'30'

Ritesh Zaveri
Whole Time Director & Chief Financial Officer
DIN: 00054741