

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@gvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 1st September, 2025

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

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that letters containing the web-link (with exact path) and QR code for accessing the Notice of the Annual General Meeting (“AGM”) and the complete Annual Report of the Company for the financial year 2024-25 have been dispatched to those shareholders who have not registered their e-mail addresses with the Company, its Registrar and Transfer Agents, or their respective Depository Participant(s). A copy of the said letter is enclosed herewith for reference.

This is for your information and records.

Thanking You,

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer
Mem No.: A40734

Encl: a/a.

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Date: 1st September, 2025

Dear Shareholder(s),

Subject: Web-link of the Annual Report of Winro Commercial (India) Limited for the Financial Year 2024-25 and Notice of 42nd Annual General Meeting.

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Greetings from Winro Commercial (India) Limited!

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of Winro Commercial (India) Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for the financial year 2024-25 are being sent via e-mail to all shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants.

On scrutiny of the shareholder database, we have observed that your e-mail address is not registered against your Demat account / Folio number. Accordingly, we are unable to send the Annual Report and Notice electronically to you. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Annual Report and Notice of AGM can be accessed through the Company's website.

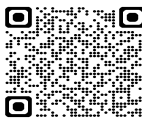
Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for the financial year 2024-25 and the Notice of AGM are available through the following modes:

1. Stock exchange websites: www.bseindia.com
2. Web-link for Company's Website: <https://winrocommercial.com/annual-report.asp>
3. Exact path of Annual Report 2024-25: [https://www.winrocommercial.com/>Investors > Financials and Filings > Annual Report > Annual Report 2025](https://www.winrocommercial.com/>Investors>Financials and Filings > Annual Report > Annual Report 2025)
4. Exact path of Notice of 42nd AGM: https://www.winrocommercial.com/>Investors > AGM/EGM > Notice of AGM/EGM & Others > Notice of 42nd Annual General Meeting

Also below is the QR code

For the Annual Report of the Company:

For Notice of AGM:



Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for determining eligibility for e-voting	Thursday, September 18, 2025
2.	e-Voting start date and time	Sunday, September 21, 2025, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Wednesday, September 24, 2025 at 05:00 p.m. (IST)

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at csg-unit@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). The detailed process for registering of email addresses is provided in the Notice convening the AGM.

In case of any query kindly approach Company's RTA:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Winro Commercial (India) Limited 209-210, Arcadia Building, 195 Nariman Point, Mumbai- 400021	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com

Thanking you,

Yours Faithfully,

For **Winro Commercial (India) Limited**

Sd/-

Jitendra Parihar

Company secretary & Compliance Officer

Membership No.: A40734