

# WINRO COMMERCIAL (INDIA) LTD.

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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

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Date: 28.05.2025

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

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

Sub: **Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information – Regulation 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of the Directors at its meeting held on Wednesday, 28<sup>th</sup> May, 2025, considered & approved the amended “Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information”.

The revised Fair Disclosure Code is available on the Company’s website at [www.winrocommercial.com](http://www.winrocommercial.com).

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

**FOR WINRO COMMERCIAL (INDIA) LIMITED**

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