

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

Tel. : +91-172-2603966, 4613000

Fax : +91- 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. Wtil/SECT/ 2026-2027:0040

Date: 12th October 2026

**BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001**

Subject: Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Monday, 02nd November 2026** to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2026.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWAR SHARMA Digitally signed by
VIDESHWAR SHARMA
Date: 2026.10.12
10:55:48 +05'30'

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201