

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

Date: 29.10.2026

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -541627

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 29th November, 2026 to transact the following business:

1. Considered and Approved unaudited Financial Results for the quarter ended 30th September, 2026.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on September 30, 2026 are attached herewith.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.
Kindly take into your records.

Thanking You,

Yours faithfully,

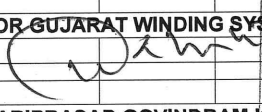
FOR, GUJARAT WINDING SYSTEMS LIMITED
(formerly known as HI-TECH WINDING SYSTEMS LIMITED)

ANITA
RAMCHANDANI
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ANITA RAMCHANDANI
Date: 2026.10.29
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ANITA RAMCHANDADI
COMPANY SECRETARY

CIN: L22122GJ1988PLC010503

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/09/2026							(In Lakhs)
Sr.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		FINANCIAL YEAR ENDED
NO.		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue From operations	203.40	0.00	0.00	203.40	0.00	3.92
II	Other Income	0.00	1.20	0.93	1.20	1.98	1.65
III	Total Income (I+II)	203.40	1.20	0.93	204.60	1.98	5.57
	EXPENSES						
IV	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	202.87	0.00	0.00	202.87	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.02	0.81	0.21	1.83	0.61	2.61
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.01
	Depreciation and amortization expenses	0.02	0.02	0.03	0.04	0.06	0.13
	Other expenses	1.40	1.23	3.29	2.63	32.50	85.97
	Total expenses (IV)	205.31	2.06	3.53	207.37	33.17	88.72
V	Profit/(loss) before exceptional items and tax (I-IV)	-1.92	-0.86	-2.60	-2.78	-31.19	-83.15
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	-1.92	-0.86	-2.60	-2.78	-31.19	-83.15
	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
VIII	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.01
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.92	-0.86	-2.60	-2.78	-31.19	-83.16
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-1.92	-0.86	-2.60	-2.78	-31.19	-83.16
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B. (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	-1.92	-0.86	-2.60	-2.78	-31.19	-83.16
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	(0.04) (0.02)	(0.02) (0.02)	(0.05) (0.05)	(0.06) (0.06)	(0.64) (0.64)	(1.71) (1.71)
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVIII	Earning per equity share (for discontinued & continuing operation) (1)Basic (2) Diluted	(0.04) (0.02)	(0.02) (0.02)	(0.05) (0.05)	(0.06) (0.06)	(0.64) (0.64)	-1.71 -1.71
NOTES:-							
1)	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 29/10/2026						
2)	Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.						
3)	The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.09.2026						
4)	The investors complaints / queries received and disposed off during the quarter ended on 30.09.2026						
	Pending at the beginning of Quarter : 0	Disposed off during the quarter : 0					
	Received during the Quarter : 0	Lying unresolved at the end if the quarter : 0					
Date : 29/10/2026		FOR GUJARAT WINDING SYSTEMS LIMITED					
Place: Ahmedabad							
		HARI PRASAD GOVINDRAM KHETAN					
		DIRECTOR					
		DIN: 01748630					
Corporate Office: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE, Ahmedabad, AHMEDABAD. Gujarat, India, 380006, Website: hitechwindingsystemslimited@gmail.com							

GUJARAT WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

(Reg. office: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE,
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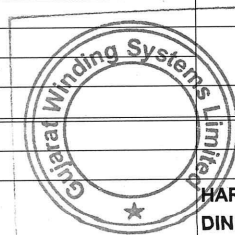
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

Standalone Statement of Assets and Liabilities for the half year ended 30.09.2026

			(Rs.in Figure)
	Particulars	30.09.2026	31.03.2026
A.	Equity and Liabilities		
1	Shareholders' Fund		
	a) Share Capital	48,579,000	48,579,000
	b) Reserves and Surplus	(16,004,072)	(14,326,058)
	c) Current Year Loss	-	-
	Sub Total-Share Holders Fund	32,574,928	34,252,942
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a) Long Term Borrowings	1,250,000	-
	b) Deferred Tax Liabilities	18,730	18,730.00
	c) Other Long Term Liabilities	-	-
	d) Long term provisions	-	-
	Sub-Total-Non Current Liabilities	1,268,730	18,730
5	Current Liabilities		
	a) Short Term Borrowings	-	-
	b) Trade Payables	21,350,537	-
	c) Other Current Liabilities	32,500	42,000
	d) Short Term Provisions	100,000	100,000
	e) Differed Tax Liabilities	-	-
	Sub-Total Current Liabilities	21,483,037	142,000
	TOTAL EQUITY AND LIABILITIES	55,326,695	34,413,672
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	30,402	35,179
	b) Goodwill on consolidation	-	-
	c) Non-Current Investments	-	-
	d) Deferred Tax Assests(Net)	-	-
	e) Long Term Loans and Advances	32,767,341	31,891,951
	f) Other Non Current Assets	-	-
	Sub-Total-Non Current Assets	32,797,743	31,927,130
2	Current Assets		
	a) Current Investments	-	-
	b) Inventories	-	-
	c) Trade Receivables	21,341,464	-
	d) Cash and Cash equivalents	546,544	778,825
	e) Short Term Loans & Advances	-	-
	f) Other Current Assets	640,944.00	1,707,717
	Sub-Total-Current Assets	22,528,952	2,486,542
	TOTAL ASSETS	55,326,695	34,413,672

Date : 29.10.2026

Place: Ahmedabad



FOR GUJARAT WINDING SYSTEMS
LIMITED

HARIPRASAD GOVINDRAM KHETAN
DIN: 01228538

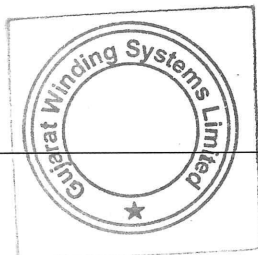
Corporate Office: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE
ROAD, ELLISBRIDGE, Ahmedabad, AHMEDABAD, Gujarat, India, 380006, Website:
hitechwindingsystemslimited@gmail.com

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lacs)

No.	Particulars	As at 30/09/2026 in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES		
	Profit before Tax	-2.78
Add :		
	Depreciation and amortisation expenses	0.05
	Deferred Tax Income	0.00
	Appropriation	-14.00
	Transfer to Reserve	0.00
	Bad debts	0.00
	Miscellaneous Expenses Ammortized	11.55
	Impairment Allowances for doubtful debts	0.00
	Finance Cost	0.00
		-5.18
Less:		
	Interest Income	1.20
	Dividend Income from Investments	0.00
	Net gain/(loss) on sale of Current Investments	0.00
	Net gain/(loss) on Fair Valuation of current investments	0.00
	Net gain/(loss) on Foreign Exchange fluctuation and translation	0.00
	Provisions / Liabilities no longer required written back	0.00
	Profit/(Loss) on sale / discard of Fixed Assets (Net)	0.00
	Operating Profit before Working Capital changes	-6.37
Less:		
	Increase/(Decrease) in Inventories	
	Increase/(Decrease) in Trade Receivables	-213.42
	Increase/(Decrease) in Loans & advances, other financial and non-financial assets	0.00
	Increase/Decrease in Short Term Provisions	0.00
	Increase/(Decrease) in Trade Payables, other financial and non-financial liabilities and provisions	213.41
	(Increase)/Decrease in current assets	-0.88
	Cash generated from Operations	-0.89
Less:	Direct Taxes paid (Net)	0.00
	Net cash flow from Operating activities	-7.26
B. CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant and Equipment, Intangible Assets and movements in Capital work in progress	0.00
	Fixed Assets sold/discarded	0.00
	(Purchase)/Sale of Investment (net)	0.00
	Advances and Loans to subsidiaries	0.00
	Interest received	1.20
	Dividend received	0.00
	Investment in bank deposits (having original maturity of more than 3 months)	0.00
	Net Cash flow from Investing activities	1.20
C. CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds/(Repayments) from short term borrowings (net)	0.00
	Proceeds/(Redemption / Repayment) of Long Term Debentures/Term Loan	3.74
	Interest and other borrowing cost paid	0.00
	Dividend paid	0.00
	Tax on Dividend	0.00
	Net Cash flow from Financing activities	3.74
	Cash and Cash equivalents (A+B+C)	-2.32
	Opening Balance-Cash and Cash equivalents	7.79
	Closing Balance- Cash and Cash equivalents	5.47

Date : 22/10/2026
Place: Ahmedabad



FOR GUJARAT WINDING SYSTEMS LIMITED

HARIPRASAD GOVINDRAM KHETAN
DIN: 01228538

Nirav S. Shah & Co.
Chartered Accountants



Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,
Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

TO,
BOARD OF DIRECTORS,
GUJARAT WINDING SYSTEMS LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. GUJARAT WINDING SYSTEMS LIMITED for the period ended 30.09.2026. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Date: 29.10.2026
Place: Ahmedabad

Name of CA : Nirav Shah
Firm Name : Nirav S. Shah &
Designation : Proprietor
Membership No: 133345
FRN : 130244w
UDIN : 26133345YFWK100910

