

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

Date: 20th May, 2026

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

Scrip Code: **BSE Code: 512022**

Reference: **Regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

SUB: INTIMATION OF FORTHCOMING MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026** to consider and approve the following;

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business item with the permission of the chair.

In compliance with the Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Board Meeting will be made available on the Company's website at www.winrocommercial.com.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 1st April, 2026 and will remain closed until 48 hours after declaration of the aforesaid Audited Financial Results of the Company.

This is for your information and records.

Thanking You

FOR WINRO COMMERCIAL (INDIA) LIMITED

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